

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084363

FILED
Nov 09, 2011
Secretary of State

Entity Name: ORLANDO PARADISE HOTELS & RESORTS LLC

Current Principal Place of Business:

MAJOR CENTER PLAZA I 5715 MAJOR BLVD.
SUITE 720
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

13356 FALCON POINTE DRIVE
ORLANDO, FL 32837

New Mailing Address:

13714 HUNTWICK DRIVE
ORLANDO, FL 32837

FEI Number: 80-0634632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CILIBERTI, CARMEN T
13356 FALCON POINTE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CILIBERTI, CARMEN T
13714 HUNTWICK DRIVE
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARMEN CILIBERTI

11/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CILIBERTI, CARMEN T
Address: 13714 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMEN CILIBERTI

MGRM

11/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date