

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100288

FILED
Sep 27, 2011
Secretary of State

Entity Name: DHALI'S HOLISTIC BED AND BREAKFAST LLC

Current Principal Place of Business:

14850 FAMILY TRAIL
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

14850 FAMILY TRAIL
HUDSON, FL 34669

New Mailing Address:

FEI Number: 27-3530418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, SERGIO
14850 FAMILY TRAIL
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

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: SARAH BOUGHANMI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, SERGIO
Address: 14850 FAMILY TRAIL
City-St-Zip: HUDSON, FL 34669

Title: MGRM
Name: BOUGHANMI, SARAH
Address: 14850 FAMILY TRAIL
City-St-Zip: HUDSON, FL 34669

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: SARAH BOUGHANMI

MGR

09/27/2011

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