

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113975

Entity Name: HYOCC HOTELS LLC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

2771 PILLSBURY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2771 PILLSBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVE.
STE 200
PALM BEACH, FL 33480 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: LESLIE ROBER EVANS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, SUKETU
Address: SUKETU PATEL
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, PARESH
Address: 2216 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, PRETISH
Address: BISCAYNE BLVD
City-St-Zip: MIAMI, FL

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: PARESH PATEL

MGRM

11/21/2011

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