

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000030945

FILED
Sep 30, 2014
Secretary of State

Entity Name: LAUNERTS HOSPITALITY GROUP, LLC

Current Principal Place of Business:

3001 NE 185 STREET #521
AVENTURA, FL 33180 US

New Principal Place of Business:

3001 NE 185 STREET #510
AVENTURA, FL 33180 US

Current Mailing Address:

3001 NE 185 STREET #521
AVENTURA, FL 33180 US

New Mailing Address:

3001 NE 185 STREET #510
AVENTURA, FL 33180 US

FEI Number: 45-1151827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNERTS, BENTON C
3001 NE 185 STREET
STE 521
AVENTURA, FL 33180 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: BENTON LAUNERTS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: LAUNERTS, BENTON C
Address: 3001 NE 185ST #510
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LAUNERTS, CONRAD R
Address: 3001 NE 185ST #510
City-St-Zip: AVENTURA, FL 33180

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BENTON LAUNERTS

Electronic Signature of Authorized Person

MGRM

09/30/2014

Date