2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000038718

FILED Oct 11, 2012 Secretary of State

Entity Name: HOSPITALITY RESOURCES GROUP INTERNATIONAL, LLC

Current Principal Place of Business: New Principal Place of Business:

3062 ORANGE STREET 6835 GRANADA BLVD.
MIAMI, FL 33133 US MIAMI, FL 33146 US

Current Mailing Address: New Mailing Address:

 3062 ORANGE STREET
 6835 GRANADA BLVD.

 MIAMI, FL 33133
 US

 MIAMI, FL 33146
 US

FEI Number: 45-1437311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DEB REEVES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VON FOIDL, EGON
Address: 6835 GRANADA BLVD.
City-St-Zip: MIAMI, FL 33146 US

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 Statues.

SIGNATURE: EGON VON FOIDL CEO 10/11/2012