

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000103959

FILED
Sep 18, 2013
Secretary of State

Entity Name: HOSPITALITY LEISURE GROUP CAPITAL, LLC

Current Principal Place of Business:

1626 RINGLING BOULEVARD
SUITE 510
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1626 RINGLING BOULEVARD
SUITE 510
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID H. ROSENBERG, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSPITALITY LEISURE GROUP INTL, LLC
Address: 1626 RINGLING BOULEVARD, SUITE 510
City-St-Zip: SARASOTA, FL 34236

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: HOSPITALITY LEISURE GROUP INTL., LLC

MGRM

09/18/2013

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