

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000110048

Entity Name: BENTLEY BEACH 912 LLC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

C/O PH HOTEL INC.
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O PH HOTEL INC.
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3464384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE, SUITE 215
MIAMI, FL 33132 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: BEDARD DENNIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PH HOTEL INC.
Address: 1717 N BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

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: PH HOTEL INC

MGRM

10/10/2012

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