

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000114426

FILED
Nov 14, 2013
Secretary of State

Entity Name: NEW HOTEL CONSTRUCTION FLORIDA, LLC

Current Principal Place of Business:

320 SPARTA AVENUE
SPARTA, NJ 07871

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 853
SPARTA, NJ 07871

New Mailing Address:

320 SPARTA AVENUE
SPARTA, NJ 07871

FEI Number: 45-3542989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ANN R. SHILLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA PLACE DU SOLEIL, INC.
Address: 320 SPARTA AVENUE
City-St-Zip: SPARTA, NJ 07871

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: ROBERT H. WILLIAMS

MGRM

11/14/2013

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