

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000144951

FILED
Nov 19, 2012
Secretary of State

Entity Name: MODE HOSPITALITY MANAGEMENT LLC

Current Principal Place of Business:

180 NE 4TH AVENUE SUITE 207
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

180 NE 4TH AVENUE SUITE 207
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-1215305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CELNIK, PAUL
180 NE 4TH AVE
SUITE 207
DELRAY BEACH, FL 33483 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: PAUL CELNIK

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELNIK, PAUL
Address: 180 NE 4TH AVENUE SUITE 207
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: PAUL CELNIK

MGRM

11/19/2012

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