

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000034869

Entity Name: M2 HOSPITALITY LLC

FILED
Nov 15, 2013
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY, STE. 2242
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY, STE. 2242
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 45-5439840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINE, MARK
2615 SW 22ND AVENUE #17
MIAMI, FL 33133 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: MARK LAVINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVINE, MARK
Address: 2615 SW 22ND AVENUE, APT. 17
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: YEO-LAVINE, MAY SIEW
Address: 2615 SW 22ND AVENUE, APT. 17
City-St-Zip: MIAMI, FL 33133

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: MARK LAVINE

MGRM

11/15/2013

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