

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045942

FILED
Nov 22, 2013
Secretary of State

Entity Name: RESORT HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

110 E. GRANADA BOULEVARD
SUITE 215
ORMOND BEACH, FL 32176

New Principal Place of Business:

110 E. GRANADA BOULEVARD
SUITE 214
ORMOND BEACH, FL 32176

Current Mailing Address:

PO BOX 11515
DAYTONA BEACH, FL 32120

New Mailing Address:

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

Name and Address of Current Registered Agent:

SADOWSKI, JOHN
110 E. GRANADA BOULEVARD
SUITE 215
ORMOND BEACH, FL 32176 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: JOHN SADOWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SADOWSKI, JOHN
Address: 110 E. GRANADA BOULEVARD, STE. 215
City-St-Zip: ORMOND BEACH, FL 32176 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: JOHN SADOWSKI

MGR

11/22/2013

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