

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000087632

FILED
Oct 06, 2014
Secretary of State

Entity Name: CALUSA PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

4851 BONITA BAY BOULEVARD
SUITE 804
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2500 N MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431

Current Mailing Address:

2500 N MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

2500 N MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431

FEI Number: 80-0831850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, PAUL A
4851 BONITA BAY BOULEVARD
SUITE 804
BONITA SPRINGS, FL 34134 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: PAUL NUSSBAUM

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WARAMAUG HOSPITALITY ASSET MANAGEMENT LLC
Address: 2500 N. MILITARY TRAIL SUITE 275
City-St-Zip: BOCA RATON, FL 33431

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PAUL NUSSBAUM

MGRM

10/06/2014

Electronic Signature of Authorized Person

Date