

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000160927

Entity Name: SIX POINTS HOSPITALITY LLC

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

1300 STIRLING RD
DANIA, FL 33004

New Principal Place of Business:

3389 SHERIDAN STREET
UNIT 155
DANIA, FL 33004 UN

Current Mailing Address:

1300 STIRLING RD STE 7A
DANIA, FL 33004 US

New Mailing Address:

3389 SHERIDAN STREET
UNIT 155
DANIA, FL 33004 UN

FEI Number: 46-1645312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONIT V
1300 STIRLING RD STE 7A
DANIA, FL 33004 US

Name and Address of New Registered Agent:

COHEN, RONIT V
3389 SHERIDAN STREET
UNIT 155
DANIA, FL 33004 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: RONIT COHEN

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, RONIT V
Address: 1300 STIRLING RD STE 7A
City-St-Zip: DANIA, FL 33004

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: RONIT COHEN

MRS

10/01/2013

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