2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000052902

Entity Name: DEERFIELD HOTEL TWO, LLC

FILED Nov 05, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 KINGSTON AVENUE 1040 E. NEWPORT CENTER DR. HICKSVILLE, NY 11801 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

27 KINGSTON AVENUE 1050 E. NEWPORT CENTER DR. HICKSVILLE, NY 11801 DEERFIELD BEACH, FL 33442

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCKER, MARTIN A P.A.

800 W. CYPRESS CREEK RD. STE. 502
FORT LAUDERDALE, FL 33309 US

DEERFIELD HOTEL ONE, LLC.
1050 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442 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: ADITI PATEL 11/05/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: PATEL, ADITI S
Address: 27 KINGSTON AVE
City-St-Zip: HICKSVILLE, NY 11801

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 Statues.

SIGNATURE: ADITI PATEL MGRM 11/05/2014