

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000001311

FILED
Jun 16, 2011
Secretary of State

Entity Name: MJ HOTELS OF MARATHON, L.L.C.

Current Principal Place of Business:

1601 BELVEDERE ROAD, SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD, SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0848990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE ROAD, SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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: WILLIAM A. MEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: JABARA, RICHARD
Address: 7 KENOSIA AVE, STE 2A
City-St-Zip: DANBURY, CT 06810

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: WILLIAM A. MEYER

MGRM

06/16/2011

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