PLEASE READ ALL INSTRUCTIONS BEFARE COMPLETING FILES FORM. SECRETARY OF STATE HVISION OF CORPORATIONS LIMITED LIABILITY FLORIDA DEPARTMENTSOF STATE COMPANY 04 APR 19 AM 7: 54 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # L 9800000 aaa1 Hospitality Development Advisors, L.L.C 1. Limited Liability Company's Name 100029072761 02/19/04--01015--027 **200.00 2. Principal Office Address 3. Mailing Office Address 8008 8008 S. Flagler Ct. 4. State/Country of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. FLorida 5. Date Organized or Qualified To Do Business in Florida City & State City & State 6. FEI Number Applied For West Palm Beach, FL west Palm Beach, Not Applicable <u>65-1001309</u> \$5.00 Additional Fee required for a Certificate of Status 33405 USA 334*0*5 8. Name and Address of Current Registered Agent Keith W. Meisel, P.A. Street Address (P.O. Box Number is Not Acceptable) TIZ US Highway Suite, Apt. #, Etc. Suite 230 Zip Code 33408 North 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Street Address of Éach Managing Member/Manager Name of Titles City / State / Zip Managing Members/Managers 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Managing Member/Manager

Typed or printed name of signing Managing, Member/Manager

Keith W. Meisel, P.A.

Attorney at Law Pavilion Office Center

712 U.S. Highway One, Suite 230 North Palm Beach, Florida 33408-4521

Telephone (561) 842-1025

Fax (561) 842-1375

April 14, 2004

Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

> Hospitality Development Advisors, L.L.C. Re:

Dear Sir or Madam:

Enclosed please find the signed Limited Liability Company Reinstatement form for the above referenced corporation, pursuant to your letter dated March 2, 2004.

Should you have any questions, by all means please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

Keith W. Meisel, Esquire

KWM/ecc Enclosures

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