

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000000222

Entity Name: MATRIX LODGING, L.L.C.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

8 S. FORT HARRISON AVE
CLEARWATER, FL 337565105

New Principal Place of Business:

7154 TRYSAIL CIRCLE
TAMPA, FL 33607

Current Mailing Address:

8 S. FORT HARRISON AVE
CLEARWATER, FL 337565105

New Mailing Address:

7154 TRYSAIL CIRCLE
TAMPA, FL 33607

FEI Number: 59-3607092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLENBURG, GERALD D
8 S. FORT HARRISON AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ELLENBURG, GERALD D
7154 TRYSAIL CIRCLE
TAMPA, FL 33607 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: GERALD D ELLENBURG

11/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLENBURG FAMILY LLC,
Address: 8 S. FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 337565105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLENBURG FAMILY LLC,
Address: 7154 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD D ELLENBURG

MM

11/30/2006

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