

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002576

FILED
Feb 21, 2013
Secretary of State

Entity Name: REGIONS HOSPITALITY, LLC

Current Principal Place of Business:

2551 THOMPSON BRIDGE ROAD, NW
GAINESVILLE, GA 30501 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1129
GAINESVILLE, GA 30503 US

New Mailing Address:

FEI Number: 58-2533419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW III, E. CLAY
912 EAST BROWARD BLVD., STE B
FT LAUDERDALE, FL 33301 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: E. CLAY SHAW III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCER, DAVID G
Address: 2551 THOMPSON BRIDGE ROAD, NW
City-St-Zip: GAINESVILLE, GA 30501 US

Title: MGR
Name: MERCER, BRETT A
Address: 2551 THOMPSON BRIDGE ROAD, NW
City-St-Zip: GAINESVILLE, GA 30501 US

Title: MGR
Name: PARKER, JOSEPH B
Address: 2551 THOMPSON BRIDGE ROAD, NW
City-St-Zip: GAINESVILLE, GA 30501 US

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: JOSEPH B. PARKER

MGR

02/21/2013

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