

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000629

**FILED**  
**Oct 28, 2008**  
**Secretary of State**

**Entity Name:** THOMPSON HOSPITALITY SERVICES, LLC

**Current Principal Place of Business:**

505 HUNTMAR PARK DRIVE  
SUITE 350  
HERNDON, VA 20170

**New Principal Place of Business:**

**Current Mailing Address:**

505 HUNTMAR PARK DRIVE  
SUITE 350  
HERNDON, VA 20170

**New Mailing Address:**

**FEI Number:** 54-1865475      **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:**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JUDITH ARGAO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: THOMPSON, WARREN M  
Address: 505 HUNTMAR PARK DR #350  
City-St-Zip: HERNDON, VA 20170

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON HOSPITALITY, CORPORATION  
Address: 505 HUNTMAR PARK DR #350  
City-St-Zip: HERNDON, VA 20170

Title: MGRM ( ) Delete  
Name: COMPASS GROUP, USA,  
Address: 2400 YORKMONT ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: AZIMA, ALI  
Address: 505 HUNTMAR PARK DR #350  
City-St-Zip: HERNDON, VA 20170

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BYAS, BENITA T  
Address: 505 HUNTMAR PARK DR #350  
City-St-Zip: HERNDON, VA 20170

I hereby certify that the information supplied with this filing does not qualify 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: ALI AZIMA

MGR

10/28/2008

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