

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001960

FILED
May 12, 2010
Secretary of State

Entity Name: ORLANDO SUN RESORT & SPA, LLC

Current Principal Place of Business:

6375 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

6375 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 81-0650070 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MORRIS MOINIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MOINIAN, MORRIS MR
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: MOINIAN, JOSEPH
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: MOINIAN, DAVID
Address: 380 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: CUNNINGHAM, DALTON M MR
Address: 6375 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: RASHDI, JAMAL J MR
Address: 6375 W. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34747

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: MORRIS MOINIAN

MM

05/12/2010

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