

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002318

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACON MOTEL & RESORT, LLC

Current Principal Place of Business:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Principal Place of Business:

Current Mailing Address:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Mailing Address:

FEI Number: 65-1249092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GANIM, GEORGE W
Address: 4666 MAIN STREET
City-St-Zip: BRIDGEPORT, CT 06606

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: GEORGE W. GANIM

MGR.

04/27/2012

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