

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001219

FILED
Feb 05, 2009
Secretary of State

Entity Name: HOTEL BROKER ONE, L.L.C.

Current Principal Place of Business:

3178 HYDE PARK DR
CLEARWATER, FL 33761

New Principal Place of Business:

29253 US HWY 19 N
STE. O
CLEARWATER, FL 33761

Current Mailing Address:

3178 HYDE PARK DR
CLEARWATER, FL 33761

New Mailing Address:

1103 SOVEREIGN ROW
OKLAHOMA CITY, OK 73108

FEI Number: 73-1579515 **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:

RODGERS, RUSSELL W
3178 HYDE PARK DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RODGERS, RUSSELL W
29253 US HWY 19 N
STE. O
CLEARWATER, FL 33761 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: RUSSELL RODGERS

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLMES, BRUCE V
Address: 4900 RICHMOND SQ STE 104
City-St-Zip: OKLAHOMA CITY, OK 73118

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, BRUCE V
Address: 1103 SOVEREIGN ROW, STE. A
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGR () Change (X) Addition
Name: RODGERS, RUSSELL W
Address: 29253 US HWY 19 N, STE. O
City-St-Zip: CLEARWATER, FL 33761

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: BRUCE HOLMES

MGR

02/05/2009

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