

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006937

Entity Name: FT. WAYNE HOSPITALITY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

411 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5119 SUFFOLK DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

411 WASHINGTON AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

5119 SUFFOLK DRIVE
BOCARATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
411 WASHINGTON AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JOSHI, JAY
5119 SUFFOLK DRIVE
BOCA RATON, FL 33496 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: JAY JOSHI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSHI, JAY
Address: 5119 SUFFOLK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JAY JOSHI

MGR

05/03/2010

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