

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001227

FILED
Dec 13, 2012
Secretary of State

Entity Name: PYRAMID HOSPITALITY TEAM, LLC

Current Principal Place of Business:

1821 WALDEN OFFICE SQ STE 550
SCHAUMBURG, IL 60173

New Principal Place of Business:

7025 E. GREENWAY PARKWAY
SUITE 200
SCOTTSDALE, AZ 85254

Current Mailing Address:

1821 WALDEN OFFICE SQ STE 550
SCHAUMBURG, IL 60173

New Mailing Address:

1025 THOROUGHbred LANE
DEPERE, WI 54115

FEI Number: 26-2002623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOT, THOMAS D
720 LAKE JESSIE DR
WINTER HAVEN, FL 33881 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: THOMAS D. ARNOT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHD HOSPITALITY, LLC
Address: 7025 E. GREENWAY PARKWAY, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85254

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: THOMAS D. ARNOT

MGR

12/13/2012

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