

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002578

FILED
Jan 10, 2012
Secretary of State

Entity Name: HOTEL RECOVERY MANAGEMENT LLC

Current Principal Place of Business:

9401 MARKETPLACE ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

2500 N. DALLAS PARKWAY
SUITE 600
PLANO, TX 75093

Current Mailing Address:

9401 MARKETPLACE ROAD
FT. MYERS, FL 33912

New Mailing Address:

2500 N. DALLAS PARKWAY
SUITE 600
PLANO, TX 75093

FEI Number: 27-2442272

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: MARK HOLLOWAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DAVID W
Address: 2500 N. DALLAS PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75093

Title: MGR
Name: BENTLEY, LESLIE V
Address: 2500 N. DALLAS PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75093

Title: MGR
Name: CUCE, VINCENT F
Address: 2500 N. DALLAS PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75093

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: VINCENT F CUCE

MGR

01/10/2012

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