

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000002306

FILED
May 02, 2014
Secretary of State

Entity Name: COVENANT HOSPITALITY LLC

Current Principal Place of Business:

405 N. MERIDIAN AVE.
OKLAHOMA CITY, OK 73107

New Principal Place of Business:

210 PARK AVENUE
SUITE 3000
OKLAHOMA CITY, OK 73102

Current Mailing Address:

405 N. MERIDIAN AVE.
OKLAHOMA CITY, OK 73107

New Mailing Address:

PO BOX 1031
OKLAHOMA CITY, OK 73101

FEI Number: 27-4750697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LYNETTE COLEMAN, ASST VICE PRESIDENT

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HUMPHREYS, LANCE
Address: 210 PARK AVENUE, STE 3000
City-St-Zip: OKLAHOMA CITY, OK 73101

Title: MGRM
Name: COVENANT FINANCIAL SERVICES, LLC
Address: 210 PARK AVENUE, STE 3000
City-St-Zip: OKLAHOMA CITY, OK 73101

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LANCE HUMPHREYS

MGR

05/02/2014

Electronic Signature of Authorized Person

Date