

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000005411

FILED
Oct 17, 2014
Secretary of State

Entity Name: LODGING HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

360 N. CRESCENT DR. SOUTH BLDG.
BEVERLY HILLS, CA 90210

New Principal Place of Business:

360 N. CRESCENT DR. SOUTH BLDG.
SOUTH BLDG.
BEVERLY HILLS, CA 90210 UN

Current Mailing Address:

360 N. CRESCENT DR. SOUTH BLDG.
BEVERLY HILLS, CA 90210

New Mailing Address:

360 N. CRESCENT DR. SOUTH BLDG.
SOUTH BLDG.
BEVERLY HILLS, CA 90210 UN

FEI Number: 46-3434468

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: DON BOADWAY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DR. SOUTH BLDG.
City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD

AS

10/17/2014

Electronic Signature of Authorized Person

Date