

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000185

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOSPITAL HOTELS, L.L.C.

Current Principal Place of Business:

THREE MILL ROAD, SUITE 200
WILMINGTON, DE 19806

New Principal Place of Business:

150 ONIX DRIVE
KENNETT SQUARE, PA 19348

Current Mailing Address:

THREE MILL ROAD, SUITE 200
WILMINGTON, DE 19806

New Mailing Address:

150 ONIX DRIVE
KENNETT SQUARE, PA 19348

FEI Number: 52-2081327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARGARET E ROUTZAHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SILVER, STEPHEN S
Address: THREE MILL ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19806

Title: MGRM (X) Change () Addition
Name: SILVER, STEPHEN S
Address: 150 ONIX DRIVE
City-St-Zip: KENNETT SQUARE, PA 19348

Title: MGRM () Delete
Name: SCHAFFER, RONALD E
Address: THREE MILL ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19806

Title: MGRM (X) Change () Addition
Name: SCHAFFER, RONALD E
Address: 150 ONIX DRIVE
City-St-Zip: KENNETT SQUARE, PA 19348

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD E SCHAFFER

MGRM

04/28/2009

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