2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088533

Entity Name: SAVOY HOTEL MANAGEMENT, INC.

FILED Dec 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O KDC, 201 S BISCAYNE BLVD STE 1500 425 OCEAN DRIVE MIAMI, FL 33131 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

455 OCEAN DR
MIAMI BEACH, FL 33139

425 OCEAN DR
MIAMI BEACH, FL 33139

FEI Number: 86-1169614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131
US

NATIONAL CORP RESEARCH, LTD.
515 E. PARK AVENUE
TALLAHESSE, FL 32301
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: LOREDANA LONGARDO 12/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: HADAR, ERIC D

Address: 770 LEXINGTON AVE, 17TH FL. City-St-Zip: NEW YORK, NY 10065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC HADAR MGRM 12/20/2011