2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L17000111294

Entity Name: THEME PARK CENTRAL STAY AT BAHAMA BAY, LLC

FILED Feb 02, 2021 **Secretary of State** 7365907944CR

Current Principal Place of Business:

203 ANDROS AVENUE #15103

DAVENPORT, FL 33897

Current Mailing Address:

11819 GUILDHALL LANE CHARLOTTE, NC 28213

FEI Number: 82-1626367 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIMEGLIO, BENJAMIN A 11819 GUILD HALL LANE CHARLOTTE, FL 28213 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: BENJAMIN A. DIMEGLIO 02/02/2021

> Date Electronic Signature of Registered Agent

> > Title

VΡ

Authorized Person(s) Detail: **PRES**

Title

Name DIMEGLIO, BENJAMIN A Name DIMEGLIO, CONCORDIA C Address 11819 GUILDHALL LANE Address 11819 GUILDHALL LANE

CHARLOTTE NC 28213 CHARLOTTE NC 28213 City-State-Zip: City-State-Zip:

Title MGR Title MGR

VAN BUREN, LAURA E Name Name APODACA, GABRIEL D Address 11819 GUILDHALL LANE Address 11819 GUILDHALL LANE CHARLOTTE NC 28213 City-State-Zip: City-State-Zip: CHARLOTTE NC 28213

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN A. DIMEGLIO

PRESIDENT

02/02/2021