

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000001574

Entity Name: HIALEAH HOTEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

269 HANOVER STREET
HANOVER, MA 02339

Current Mailing Address:

269 HANOVER STREET
HANOVER, MA 02339 US

FEI Number: 47-3184187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GISTIS, GLENN CFO
9123 TRIVOLI TERRACE
NAPLES, FL 34119 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: GLENN GISTIS

12/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name GISTIS, GLENN
Address 269 HANOVER STREET
City-State-Zip: HANOVER MA 02339

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: GLENN GISTIS

CFO

12/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date