

**2018 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M1500001574

**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

02/01/2018

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

02/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date