

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 01, 2008
Secretary of State**

DOCUMENT# L07000080236

Entity Name: M&M TENNIS LLC

Current Principal Place of Business:

2737 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1605 US HIGHWAY ONE
JUPITER, FL 33477 US

Current Mailing Address:

2737 RAVELLA WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1605 US HIGHWAY ONE
JUPITER, FL 33477 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

USA-RA LLC
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 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: MICHAEL E. MASSIE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MARTIN, JAY
Address: 2737 RAVELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MASSIE, MICHAEL
Address: 8827 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. MASSIE

MR.

12/01/2008

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