

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009162

Entity Name: MIAMI GOLF MACHINE LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2451BRICKELL AVE  
4S  
MIAMI, FL 33129

## New Principal Place of Business:

177 OCEAN LANE DRIVE  
211  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2451 BRICKELL AVE  
4S  
MIAMI, FL 33129

## New Mailing Address:

177 OCEAN LANE DRIVE  
211  
KEY BISCAYNE, FL 33149

FEI Number: 65-1043060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

BERNAL, RODRIGO  
2451 BRICKELL AVE  
4S  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

BERNAL, RODRIGO  
177 OCEAN LANE DRIVE  
211  
KEY BISCAYNE, FL 33149 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: RODRIGO BERNAL

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete  
Name: BERNAL, RODRIGO  
Address: 2451 BRICKELL AVE APT #4S  
City-St-Zip: MIAMI, FL 33129

Title: ST ( ) Delete  
Name: RODRIGUEZ, MERCEDES  
Address: 2451 BRICKELL AVE APT # 4  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: BERNAL, RODRIGO  
Address: 177 OCEAN LANE DRIVE. APT 211  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST (X) Change ( ) Addition  
Name: RODRIGUEZ, MERCEDES  
Address: 177 OCEAN LANE DRIVE. APT 211  
City-St-Zip: KEY BISCAYNE, FL 33149

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: RODRIGO BERNAL

PD

04/22/2009

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