

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031186

FILED
Jan 21, 2009
Secretary of State

Entity Name: PINES GOLF CENTER, L.L.C.

Current Principal Place of Business:

1301 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1301 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

1531 NW 73RD AVE
HOLLYWOOD, FL 33024

FEI Number: 20-1084943 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:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: CHARLES S. SERFATY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOLAN, ROBERT
Address: 1531 NORTH 73RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: DOLAN, WILLIAM SR.
Address: 14567 SPYGLASS STREET
City-St-Zip: ORLANDO, FL 328265031

Title: MGR (X) Delete
Name: DOLAN, MICHAEL J II
Address: 8811 NORTH MELODY LANE
City-St-Zip: MACEDONIA, OH 44056

Title: MGR (X) Delete
Name: MELO, LUIS
Address: 960 N.W. 93RD AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

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

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: ROBERT DOLAN

MEM

01/21/2009

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