2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010610

Entity Name: POKER TOUR OF AMERICA MIAMI, LLC

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3001 S.W. 34 AVENUE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

3001 S.W. 34 AVENUE HOLLYWOOD, FL 33023

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

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:

AGUILERA, ANTONIA AGUILERA, FELIPE 3001 S.W. 34 AVENUE HOLLYWOOD, FL 33023 3001 S.W. 34 AVENUE

US HOLLYWOOD, FL 33023 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: FELIPE AGUILERA 07/20/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

AGUILERA, FELIPE Name: Name: Address: Address: 3001 SW 34 AVE City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33023

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: FELIPE AGUILERA 07/20/2007