

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059774

FILED
Jan 23, 2008
Secretary of State

Entity Name: PAR EXCELLENCE GOLF PREMIUMS II, LLC

Current Principal Place of Business:

2725 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2725 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

4090 PEACHTREE ROAD
D-509
ATLANTA, GA 30319

FEI Number: 20-3054677 FEI Number Applied For () FEI Number Not Applicable () 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:

SPRECHER, KEVIN
2725 KINGSINGTON CIRCLE
WESTON, FL 33332 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: KEVIN SPRECHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBENSTEIN, RANDY
Address: 9473 CANABRIDGE DRIVE
City-St-Zip: LAKELAND, TE 38002

Title: MGRM () Delete
Name: TSUR, ITAI
Address: 2783 MITCHELL COVE
City-St-Zip: ATLANTA, GA 30319

Title: MGRM () Delete
Name: SPRECHER, KEVIN
Address: 2725 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: SPRECHER, DEBORAH
Address: 2725 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: ITAI D. TSUR

MGRM

01/23/2008

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