

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103272

FILED
Sep 19, 2006
Secretary of State

Entity Name: MIAMI POKER PLAYERS LLC

Current Principal Place of Business:

14 NE 1 AVE
712
MIAMI, FL 33132

New Principal Place of Business:

14 NE 1 AVE
912
MIAMI, FL 33132

Current Mailing Address:

14 NE 1 AVE
712
MIAMI, FL 33132

New Mailing Address:

14 NE 1 AVE
912
MIAMI, FL 33132

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:

BENITEZ, DAVID
14 NE 1 AVE
712
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BENITEZ, DAVID
14 NE 1 AVE
912
MIAMI, FL 33132 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: DAVID BENITEZ

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BENITEZ, DAVID
Address: 14 NE 1 AVENUE #912
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BENITEZ

MR.

09/19/2006

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