

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022004

Entity Name: URBAN GOLF LLC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

4314 CHELSEA HARBOR DR WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

14185 BEACH BOULEVARD
SUITE 1
JACKSONVILLE, FL 32250

Current Mailing Address:

4314 CHELSEA HARBOR DR WEST
JACKSONVILLE, FL 32224

New Mailing Address:

14185 BEACH BOULEVARD
SUITE 1
JACKSONVILLE, FL 32250

FEI Number: 87-0763064 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:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCK, CHRIS
Address: 4314 CHELSEA HARBOR DR WEST
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROCK, CHRIS
Address: 100 CALLE NORTE
City-St-Zip: JACKSONVILLE, FL 32095

Title: MGR () Change (X) Addition
Name: MCWHIRTER, STEVE
Address: 100 CALLE NORTE
City-St-Zip: ST AUGUSTINE, FL 32095

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: CHRIS BROCK

MGRM

10/16/2007

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