

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064732

FILED
Jan 22, 2008
Secretary of State

Entity Name: EXACT GOLF, LLC

Current Principal Place of Business:

315 E ROBINSON STREET, STE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 510356
MELBOURNE BEACH, FL 32951 32

New Mailing Address:

PO BOX 510354
MELBOURNE BEACH, FL 32951 32

FEI Number: 20-5944103 **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:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E ROBINSON STREET, STE 600
ORLANDO, FL 32801 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: JEREMY SLOANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURRAY, DEAN D
Address: PO BOX 510354
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Change (X) Addition
Name: STEVENS, SHEKINAH D
Address: PO BOX 510354
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DEAN MURRAY

MGRM

01/22/2008

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