2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064732

Entity Name: EXACT GOLF, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 E ROBINSON STREET, STE 600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 510356 PO BOX 510354

MELBOURNE BEACH, FL 32951 32 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 Name:
 MURRAY, DEAN D

 Address:
 Address:
 PO BOX 510354

City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete Title: MGRM () Change (X) Addition Name: STEVENS, SHEKINAH D

 Address:
 Address:
 PO BOX 510354

 City-St-Zip:
 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