

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081116

Entity Name: FISH N GOLF FLORIDA LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

17123 RICH JO CIRCLE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

17123 RICH JO CIRCLE
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 26-0470297 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:

MILLER, MICHAEL A
17123 RICH JO CIRCLE
LUTZ, FL FL 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: MICHAEL A. MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MICHAEL A
Address: 17123 RICH JO CIRCLE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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: MICHAEL A. MILLER

MGR

06/09/2009

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