

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000036649

Entity Name: SPORT SURFACES LLC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

15082 TALL OAK AVE  
DELRAY BEACH, FL 33446

## Current Mailing Address:

15082 TALL OAK AVE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD  
#400  
BOYNTON BEACH, FL 33437

## New Mailing Address:

6615 W. BOYNTON BEACH BLVD  
# 400  
BOYNTON BEACH, FL 33437

FEI Number: 26-4143866      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:

GOLD, PAUL  
15082 TALL OAK AVE  
DELRAY BEACH, FL 33446      US

## Name and Address of New Registered Agent:

GOLD, PAUL  
6615 W. BOYNTON BEACH BLVD  
#400  
BOYNTON BEACH, FL 33437      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: PAUL GOLD

01/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOLD, PAUL  
Address: 15082 TALL OAK AVE  
City-St-Zip: DELRAY BEACH, FL 33446

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOLD, PAUL  
Address: 6615 W. BOYNTON BEACH BLVD # 400  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM ( ) Change (X) Addition  
Name: ROBINS, SHAWN  
Address: 6615 W. BOYNTON BEACH BLVD # 400  
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SHAWN ROBINS

MGRM

01/29/2009

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