2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061288

Entity Name: BOGEY'S OF LAKEWOOD RANCH, LLC

FILED Sep 28, 2009 Secretary of State

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

6260 LAKE OSPREY DRIVE

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

6260 LAKE OSPREY DRIVE

LAKEWOOD RANCH, FL 34202 US

FEI Number: FEI Number Applied For (X) 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:

CASON, NANCY
JIM GAY, CPA
1900 RINGLING BOULEVARD
3984 EAST SR 64

SARASOTA, FL 34236 US BRADENTON, FL 34208 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: JIM GAY 09/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MYARA, ALBERT
 Name:

 Address:
 12621 DEACON'S PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 FL
 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: ALBERT MYARA MGRM 09/28/2009