

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109553

Entity Name: MIAMI POKER SOCIETY LLC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

350 NE 24 ST
601
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

350 NE 24 ST
601
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3719386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JOSE A
336 NW 114 AVE
#104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STADLER, LOU
350 NE 24 ST
601
MIAMI, FL 33137 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: LOU STADLER

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: STADLER, LOU
Address: 350 NE 24 ST #601
City-St-Zip: MIAMI, FL 33137

I hereby 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: LOU STADLER

MGR

11/16/2011

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