

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008589

FILED
Oct 21, 2004
Secretary of State

Entity Name: TROPICANA RESORTS GROUP LLC

Current Principal Place of Business:

11501 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11501 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0969170 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:

PATEL, RAKESH
11501 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATEL, RAKESH
Address: 11501 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: PATEL, RAKESH
Address: 11501 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAKESH PATEL

MGRM

10/21/2004

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