

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001781

Entity Name: BEACHTENNIS USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 3005
NEW YORK, NY 10170

New Principal Place of Business:

1099 TULIP AVE
FRANKLIN SQUARE, NY 11010

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 3005
NEW YORK, NY 10170

New Mailing Address:

1099 TULIP AVE
FRANKLIN SQUARE, NY 11010

FEI Number: 20-2136718 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: JAMES LORENZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTHEIM, MARC
Address: 1065 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LORENZO, JAMES
Address: 1099 TULIP AVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: JAMES LORENZO

PRES

04/28/2009

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