

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000001781

**Entity Name:** BEACHTENNIS USA, LLC

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1099 TULIP AVE  
FRANKLIN SQUARE, NY 11010

**New Principal Place of Business:**

**Current Mailing Address:**

1099 TULIP AVE  
FRANKLIN SQUARE, NY 11010

**New Mailing Address:**

**FEI Number:** 20-2136718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: LORENZO, JAMES  
Address: 1099 TULIP AVE  
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: JAMES LORENZO

PRES

03/10/2011

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