

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062726

FILED
Apr 03, 2009
Secretary of State

Entity Name: EXPLANAR GOLF USA, INC.

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3789103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAKE, CHARLES C III
3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL, FL 33618 US

Name and Address of New Registered Agent:

BLAKE, CHARLES C III
3550 BUSCHWOOD PARK DRIVE
SUITE 250
TAMPA, FL 33618 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: CHARLES BLAKE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARK, ANTHONY J
Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33618 US

Title: GM () Delete
Name: MELTON, ANDREW
Address: 456 ROGERS STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY CLARK

PSD

04/03/2009

Electronic Signature of Signing Officer or Director

Date