

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 23, 2006
Secretary of State**

DOCUMENT# P04000122825

Entity Name: MILLER GOLF COMPANY

Current Principal Place of Business:

835 BILL JONES INDUSTRIAL WAY
ATTN: MICHAEL HEDGE
SPRINGFIELD, TN 37172

New Principal Place of Business:

Current Mailing Address:

835 BILL JONES INDUSTRIAL WAY
ATTN: MICHAEL HEDGE
SPRINGFIELD, TN 37172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAS, CARLOS A
2525 PONCE DE LEON BLVD.
400
CORAL GABLES, FL 33134 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: CARLOS A. MAS 02/23/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEDGE, MICHAEL
Address: 11 COMMERCE ROAD
City-St-Zip: ROCKLAND, MA 02370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEDGE, MICHAEL S
Address: 835 BILL JONES INDUSTRIAL WAY
City-St-Zip: SPRINGFIELD, TN 37172

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HEDGE D 02/23/2006

Electronic Signature of Signing Officer or Director Date