

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# P04000129522

Entity Name: TO-M-PACT GOLF, INC.

Current Principal Place of Business:

837 CLUB DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7884 PRESERVE DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

837 CLUB DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7884 PRESERVE DRIVE
WEST PALM BEACH, FL 33412

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

Name and Address of Current Registered Agent:

FORBES, PHILIP H ESQ.
LAW OFFICES OF PHILIP H. FORBES, PL
11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 33410 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: PHILLIP FORBES

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: MERRILL, MICHAEL T
Address: 837 CLUB DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRILL, MICHAEL T
Address: 7884 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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 MERRILL

Electronic Signature of Signing Officer or Director

D

03/17/2006

Date