

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052750

FILED
Sep 17, 2007
Secretary of State

Entity Name: HOWARD GOLF INC.

Current Principal Place of Business:

12973 SW 112ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112ST
MIAMI, FL 33186

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:

MORLEY, ANITA M
12973 SW 112ST.
MIAMI, FL 33186 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: ANITA M MORLEY

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: PRS () Delete
Name: HOWARD, LEON H
Address: 285 SKYVIEW
City-St-Zip: KINGSLAND, TX 78639

Title: VP () Delete
Name: HOWARD, WARREN H
Address: 285 SKYVIEW
City-St-Zip: KINGSLAND, TX 78639

Title: CFO () Delete
Name: MORLEY, ANITA M
Address: 8319 KYLE ROTE
City-St-Zip: SAN ANTONIO, TX 78240

Title: SECT () Delete
Name: HOWARD, FANNIE JO
Address: 285 SKYVIEW
City-St-Zip: KINGSLAND, TX 78639

Title: AVP () Delete
Name: HOWARD, PATRICIA ANNE
Address: 285 SKYVIEW
City-St-Zip: KINGSLAND, TX 78639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA M MORLEY

Electronic Signature of Signing Officer or Director

CFO

09/17/2007

Date