

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P20911

FILED
Apr 20, 2011
Secretary of State

Entity Name: CASE GOLF COMPANY

Current Principal Place of Business:

1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 51-0310293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, ANNETTE M
1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 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: ANNETTE M. CASE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: W. PALM BEACH, FL 33411 US

Title: T
Name: CASE, ANNETTE M
Address: 1270 CAROUSEL WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: ROY CASE

Electronic Signature of Signing Officer or Director

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04/20/2011

Date