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: VINCENT M. FAZIO

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

| Officer/Director Detail : | | | |
|---------------------------|-----------------------------|-----------------|-----------------------------|
| Title | PD | Title | ST |
| Name | FAZIO, VINCENT M. | Name | FAZIO, AMY S. |
| Address | 4521 PGA BLVD, BOX 420 | Address | 4521 PGA BLVD, BOX 420 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 |

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.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34070

Entity Name: JIM FAZIO GOLF DESIGN, INC.

Current Principal Place of Business:

4521 PGA BLVD BOX 420 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD BOX 420 PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2732493

SIGNATURE:

Name and Address of Current Registered Agent:

KRASKER, PAUL AESQ 501 S. FLAGLER DRIVE, SUITE 201 WEST PALM BEACH, FL 33401 US

PRESIDENT

Date

Date

FILED Jan 09, 2014 Secretary of State CC4372710451

Certificate of Status Desired: No

01/09/2014