2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000029647

Entity Name: PITCH & PUTT (USA), INC.

Current Principal Place of Business:

2600 S DOUGLAS ROAD PH10

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD PH10

CORAL GABLES, FL 33134 US

FEI Number: 61-1885344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYRIAM, GONZALEZ 999 PONCE DE LEON BLVD STE 705 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: MYRIAM GONZALEZ 06/29/2020

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

8512258596CR

Officer/Director Detail:

Title D

Name CONESA LABASTIDA, ANDRES

Address 2600 S DOUGLAS ROAD

PH10

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDRES CONESA LABASTIDA

MR

06/29/2020

Date