

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001941

FILED
Aug 12, 2010
Secretary of State

Entity Name: BRIARWOOD GOLF COURSE, INC.

Current Principal Place of Business:

2737 WEST EDGERTON RD
BROADVIEW HEIGHTS, OH 44147

New Principal Place of Business:

Current Mailing Address:

2737 WEST EDGERTON RD
BROADVIEW HEIGHTS, OH 44147

New Mailing Address:

FEI Number: 34-0941971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONTE, LAWRENCE
391 NORTH PINE MEADOWS DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LACONTE, RICHARD W
2328 LONGWOOD DRIVE
PALM CITY, FL 34990 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: RICHARD W. LACONTE

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: LACONTE, RICHARD W
Address: 2328 LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: LACONTE, ROSEMARY V
Address: 2328 LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: LACONTE, GARY
Address: 7780 BATTLES ROAD
City-St-Zip: GATES MILLS, OH

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: RICHARD W. LACONTE

PCD

08/12/2010

Electronic Signature of Signing Officer or Director

Date