2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005248

Entity Name: B.I.O.N.I.C. GOLF, INC.

FILED Sep 19, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3063G HERON LAKE DR 3043C HERON LAKE DR KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3063G HERON LAKE DR 3043C HERON LAKE DR KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 75-2955093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEARY, MARTHA SUE
3063G HERON LAKE DR
KISSIMMEE, FL 34741 US
YEARY, MARTHA SUE
3043C HERON LAKE DR
KISSIMMEE, FL 34741 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: MARTHA SUE YEARY 09/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: DIR (X) Change () Addition Name: YEARY, MARTHA SUE Name: YEARY, MARTHA SUE

Address: 3063G HERON LAKE DR Address: 3043C HERON LAKE DR
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: VCP () Delete Title: () Change () Addition

 Name:
 STEPHANIE LEIGH YEAR, Y
 Name:

 Address:
 4208 QUAPAW AVENUE
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92217
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 YEARY, STACÉY LYNN
 Name:

 Address:
 4208 QUAPAW AVENUE
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92217
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA SUE YEARY DIR 09/19/2007