
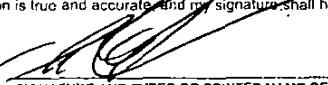


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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	06/17/15 11:59
DOCUMENT # F04000000192			
1. Corporation Name MacGregor Golf (North America), Inc.			
2. Principal Office Address 101 S. Ellsworth Avenue Suite, Apt. #, etc. Suite 402 City & State San Mateo, CA Zip 94401		3. Mailing Office Address 101 S. Ellsworth Avenue Suite, Apt. #, etc. Suite 402 City & State San Mateo, CA Zip 94401	
		4. Date Incorporated or Qualified To Do Business in Florida 1-8-04	
		5. FEI Number 58-2285422	
		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> 8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name UCC Filing and Search Services, Inc.			
Street Address (P.O. Box Number is Not Acceptable) 1574 Village Square Boulevard			
Suite, Apt. #, Etc. Suite 100			
City Tallahassee		State FL	Zip Code 32309
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent GKL455		Date 11/16/06	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Barry L. Schneider	101 S. Ellsworth Avenue	San Mateo, CA 94401
Sec/COO	Charles A. Frank	101 S. Ellsworth Avenue	San Mateo, CA 94401
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: 		Charles A. Frank, Secretary 11/15/06 (650)401-5814	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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MacGregor Golf (North America), Inc.
101 S. Ellsworth Avenue, Suite 402
San Mateo, CA 94401
Telephone: (650) 401-5800
Facsimile: (650) 401-5810

November 15, 2006

Florida Secretary of State
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

State Representative:

This letter will serve as notification that MacGregor Golf (North America), Inc. did not receive notification of the annual report notices for 2005 and 2006.

Sincerely,

Charles A. Frank
Secretary and CFO
MacGregor Golf (North America), Inc.