

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001790

FILED
Apr 08, 2008
Secretary of State

Entity Name: JOHNSON GOLF COURSE CONSTRUCTION, INC.

Current Principal Place of Business:

579 33RD AVENUE
EAST MOLINE, IL 61244

New Principal Place of Business:

4043 4TH STREET A.
EAST MOLINE, IL 61244

Current Mailing Address:

579 33RD AVENUE
EAST MOLINE, IL 61244

New Mailing Address:

4043 4TH STREET A.
EAST MOLINE, IL 61244

FEI Number: 36-4553233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LAURA BRODERICK

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPSD () Delete
Name: JOHNSON, DAVID P
Address: 579 33RD AVENUE
City-St-Zip: EAST MOLINE, IL 61244

Title: VPT () Delete
Name: JOHNSON, DAVID P
Address: 579 33RD AVENUE
City-St-Zip: EAST MOLINE, IL 61244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 4043 4TH STREET A.
City-St-Zip: EAST MOLINE, IL 61244

Title: VP (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 4043 4TH STREET A.
City-St-Zip: EAST MOLINE, IL 61244

Title: TS () Change (X) Addition
Name: JOHNSON, VALERIE A
Address: 4043 4TH STREET A
City-St-Zip: EAST MOLINE, IL 61244

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P. JOHNSON

Electronic Signature of Signing Officer or Director

PRES

04/08/2008

Date