

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002537

Entity Name: GOLFNET, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

500 HWY 5 STE B
PINEHURST, NC 28374

New Principal Place of Business:

5 DOWD CIRCLE
SUITE B
PINEHURST, NC 28374

Current Mailing Address:

500 HWY 5 STE B
PINEHURST, NC 28374

New Mailing Address:

5 DOWD CIRCLE
SUITE B
PINEHURST, NC 28374

FEI Number: 52-1305778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMBERG, MARCIA D
16000 WEST BAY DRIVE, #159
JUPITER, FL 33477 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: MARCIA STROMBERG

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: CPT () Delete
Name: STROMBERG, DONALD H
Address: 16000 WEST BAY DRIVE UNIT 159
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: STROMBERG, MARCIA D
Address: 16000 WEST BAY DRIVE UNIT 159
City-St-Zip: JUPITER, FL 33477

Title: DS () Delete
Name: BROUGHTON, H. CHALK JR
Address: PO BOX 371
City-St-Zip: SOUTHERN PINES, NC 28388

Title: D () Delete
Name: STROMBERG, DONALD H
Address: 16000 WEST BAY DRIVE UNIT 159
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 5 DOWD CIRCLE SUITE B
City-St-Zip: PINEHURST, NC 28374

Title: COO (X) Change () Addition
Name: DENNIS, PETER
Address: 5 DOWD CIRCLE, SUITE
City-St-Zip: PINEHURST, FL 28374

Title: VPO (X) Change () Addition
Name: STROMBERG, ERIK H
Address: 5 DOWD CIRCLE, SUITE B
City-St-Zip: PINEHURST, NC 28374

Title: CFO (X) Change () Addition
Name: GIDEON, PETER
Address: 5 DOWD CIRCLE, SUITE B
City-St-Zip: PINEHURST, NC 28374

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: PATRICK MAGINNIS

CONT

10/24/2007

Electronic Signature of Signing Officer or Director

Date