

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003170

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: EW GOLF HOLDING CORP.

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

## New Mailing Address:

20 HILL AVENUE  
FORT WALTON BEACH, FL 32548

FEI Number: 26-0171839

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:

EDWIN WATTS GOLF SHOPS, LLC  
20 HILL AVENUE  
FORT WALTON BEACH, FL 32548 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: DAVID LENDERMAN

02/16/2010

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: CEO  
Name: WATSON, JOHN  
Address: 20 HILL AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD  
Name: MEZZANOTTE, DAVE  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: V  
Name: BECKER, MARK  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486 V

Title: T  
Name: BARR, LYNDIA  
Address: 20 HILL AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LYNDIA BARR

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date