

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004239

FILED
Oct 19, 2011
Secretary of State

Entity Name: GOLF & TENNIS PRO SHOP, INC.

Current Principal Place of Business:

1801 OLD ALABAMA ROAD
SUITE 150
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1801 OLD ALABAMA ROAD
SUITE 150
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 56-2415052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERIC
2135 TAMiami TRAIL NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PRATER, MATTHEW G
2135 TAMiami TRAIL NORTH
NAPLES, FL 34102 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: MATTHEW PRATER

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SULLIVAN, RICHARD
Address: 1801 OLD ALABAMA ROAD, SUITE 150
City-St-Zip: ROSWELL, GA 30076

Title: CFO
Name: KESSOCK, ALAN
Address: 1801 OLD ALABAMA ROAD, SUITE 150
City-St-Zip: ROSWELL, GA 30076

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: MATTHEW G. PRATER

CONT

10/19/2011

Electronic Signature of Signing Officer or Director

Date