

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 FEB 14 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9500003947

1. Corporation Name

DIVOT GOLF CORPORATION

2. Principal Office Address

927 LINCOLN ROAD

Suite, Apt. #, etc.

SUITE 200

City & State

MIAMI BEACH, FLA

Zip

33139

Country

U.S.A.

3. Mailing Office Address

927 LINCOLN ROAD

Suite, Apt. #, etc.

SUITE 200

City & State

MIAMI BEACH, FL

Zip

33139

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

8/14/1995

5. FEI Number

56-1781650

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒Sb 75: Additional Fee required
for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name

CorpDirect Agents

Street Address (P.O. Box Number is Not Acceptable)

103 N. Meridian Street

Suite, Apt. #, Etc.

Lower Level

City

Tallahassee

State
FL

Zip Code

32301

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.

By its agent: Cynthia A. Hicks

Signature of
Registered Agent

Cynthia A. Hicks

REGISTERED AGENT MUST SIGN

Date 2/14/00

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
D,C	JOSEPH CELLURA,	ONE UNION SQUARE SOUTH, SUITE 10-J	NEW YORK, NY 10003
D,V	DAVID A NOSSINOW	ONE UNION SQUARE SOUTH, SUITE 10-J	NEW YORK, NY 10003
D	DOUGLAS R. DOLLINGER	11 STAGECOACH ROAD	WARWICK, NY 10990

REINSTATEMENT 99-00

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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 under section 119.07(3)(f), 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:

Signature and Typed or Printed Name of Signing Officer or Director

2/11/00

Date

(212) 353-8468

Daytime Phone #