2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003552

Entity Name: LIQUIDGOLF.COM CORPORATION

FILED Feb 26, 2006 Secretary of State

1017 W ORANGE BLOSSOM TRAIL 1800 2ND STREET EAST APOPKA, FL 32712 735

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1017 W ORANGE BLOSSOM TRAIL 1800 2ND STREET EAST APOPKA, FL 32712

SARASOTA, FL 34236

FEI Number: 58-2442433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY WELDON, STEVEN W CFO 1201 HAYS STREET 1800 2ND STREET EAST TALLAHASSEE, FL 32301 US

SARASOTA, FL 34236 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: STEVEN W WELDON 02/26/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCEO** VPD () Delete Title: (X) Change () Addition WOODLIEF, ALLAN Name: Name: YORK, STEWART

708 KEATON PKWY 1800 2ND STREET EAST SUITE 735 Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: SARASOTA, FL 34236

PCEO Title: **TCFO** (X) Change () Addition Title: () Delete Name: BRANNON, DWAIN Name: WELDON, STEVEN

925 WILD CHERRY CT 1800 2ND STREET EAST SUITE 735 Address: Address:

HEATHROW, FL 32746 City-St-Zip: City-St-Zip: SARASOTA, FL 34236

Title: Title: () Change (X) Addition () Delete

PARSONS, BILL Name: Name: 1800 2ND STREET EAST SUITE 735 Address Address:

City-St-Zip: City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change (X) Addition DAY, DWIGHT Name: Name:

Address: Address: 1800 2ND STREET EAST SUITE 735

City-St-Zip: City-St-Zip: SARASOTA, FL 34236

Title: Title: DCTO () Change (X) Addition () Delete

WERNICKE, CHUCK Name: Name: Address: Address: 1800 2ND STREET EAST SUITE 735

City-St-Zip: City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN W WELDON **CFO** 02/26/2006