

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93164

FILED
Dec 13, 2011
Secretary of State

Entity Name: PGA MARKETING AND MANAGEMENT, INC.

Current Principal Place of Business:

13836 WHISPERING LKS LN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30712
PALM BEACH GARDENS, FL 33420

New Mailing Address:

13836 WHISPERING LKS LN
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0126664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, AILEEN, F
13836 WHISPERING LKS LN
PALM BEACH GARDENS, FL 33418 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: AILEEN F. ALEXANDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, AILEEN F.
Address: 13836 WHISPERING LKS LN
City-St-Zip: PALM BEACH GARDENS, 33418

Title: V
Name: BRENNER, MAUREEN
Address: 8615 C EDGEMERE
City-St-Zip: DALLAS, TX 75225

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: AILEEN F. ALEXANDER

MS

12/13/2011

Electronic Signature of Signing Officer or Director

Date