

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000862

FILED
May 02, 2005
Secretary of State

Entity Name: THE FIRST TEE OF BOCA RATON, INC.

Current Principal Place of Business:

3020 NW 23 COURT
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3020 NW 23 COURT
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1633201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSHEROW, MARK R ESQ
7900 GLADES ROAD
SUITE 650
BOCA RATON, FL 33434 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: MARK OSHEROW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SILVER, NOAH MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: TABACK, DENNIS MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: HACK, MARTIN MR.
Address: 3020 NW 23 COURT
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS TABACK

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date