

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35489

FILED
Jan 21, 2010
Secretary of State

Entity Name: TRAVEL WOMEN INTERNATIONAL GOLF SOCIETY, INC.

Current Principal Place of Business:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

3861 GATLIN WOODS DR
ORLANDO, FL 32812

Current Mailing Address:

2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

3861 GATLIN WOODS DR
ORLANDO, FL 32812

FEI Number: 59-2980902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LISA L
2941 LUCAYAN HARBOUR CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WILLIAMS, LISA L
3861 GATLIN WOODS DR
ORLANDO, FL 32812 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: LISA WILLIAMS

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, LISA
Address: 3861 GATLIN WOODS DR
City-St-Zip: ORLANDO, FL 32812

Title: VPTD
Name: PITCHERELLO, KAREN
Address: 324 W. GORE ST.
City-St-Zip: ORLANDO, FL 32806

Title: SD
Name: CAREY, SANDY
Address: 5005 KYNGS HEATH RD.
City-St-Zip: KISSIMMEE, FL 34746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA WILLIAMS

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date