

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00746

FILED
Aug 20, 2010
Secretary of State

Entity Name: AMERICAN GOLF CORPORATION OF CALIFORNIA, INC.

Current Principal Place of Business:

ATTN: JUAN SANTANA
3400 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 333093421 US

New Principal Place of Business:

2951 28TH STREET
SUITE 3000
SANTA MONICA, CA 90405 US

Current Mailing Address:

ATTN: JUAN SANTANA
3400 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 333093421 US

New Mailing Address:

2951 28TH STREET
SUITE 3000
SANTA MONICA, CA 90405 US

FEI Number: 95-2875931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: JOSE CASTELLANOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAJOR, PAUL
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: CFO
Name: MOECKER, MIKE
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: S
Name: CHRISTINE, CHONG
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: D
Name: CASTELBLANCO, DAVID
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA

Title: D
Name: WEIDMAN, PETER
Address: 2951 28TH ST SUITE 3000
City-St-Zip: SANTA MONICA, CA 90405

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: CHRISTINE CHONG

SEC

08/20/2010

Electronic Signature of Signing Officer or Director

Date