

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115987

FILED
Sep 13, 2005
Secretary of State

Entity Name: GOLF RESOURCES INTERNATIONAL INC.

Current Principal Place of Business:

5601 COVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

28080 GROSSETTO WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

6165 RESERVE CIRCLE #1501
NAPLES, FL 34119

New Mailing Address:

28080 GROSSETTO WAY
BONITA SPRINGS, FL 34135

FEI Number: 59-3758853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICE OF SOUTH FL
13571 MCGREGOR BOULEVARD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BRIGID D. SOLDVINI CPA, PA
5455 JAEGER ROAD
NAPLES, FL 34109 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: BRIGID D. SOLDVINI

09/13/2005

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:

Title: P () Delete
Name: HAMILTON, JOHN
Address: 13571 MCGREGOR BLVD. #22
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JOHN
Address: 28080 GROSSETTO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Change (X) Addition
Name: HAMILTON, DEBORAH K
Address: 28080 GROSSETTO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: DEBORAH K. HAMILTON

D

09/13/2005

Electronic Signature of Signing Officer or Director

Date