

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035577

FILED
Nov 03, 2008
Secretary of State

Entity Name: BILL LEVY GOLF PROFESSIONAL, INC.

Current Principal Place of Business:

5561 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6455 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

5561 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

700 EAST BOYNTON BEACH BLVD.
BLDG. 1 APT. #809
BOYNTON BEACH, FL 33435

FEI Number: 04-3631852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BILL
5561 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LEVY, BILL
700 EAST BOYNTON BEACH BLVD
BLDG. 1 APT. #809
BOYNTON BEACH, FL 33435 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: WILLIAM G. LEVY

11/03/2008

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: LEVY, BILL
Address: 5561 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, BILL
Address: 700 EAST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM G. LEVY

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date