

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132124

FILED
Jan 28, 2005
Secretary of State

Entity Name: GOLF PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

37 NORTH ORANGE AVE, STE 500
ORLANDO, FL 32801

New Principal Place of Business:

9155 SLOAN STREET
ORLANDO, FL 32827 US

Current Mailing Address:

37 NORTH ORANGE AVE, STE 500
ORLANDO, FL 32801

New Mailing Address:

9155 SLOAN STREET
ORLANDO, FL 32827 US

FEI Number: 22-3890198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G ESQ
ONE NORTH CLEMATIS ST, STE 600
C/O BROAD & CASSEL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ
ONE NORTH CLEMATIS STREET #500
C/O BROAD & CASSEL
WEST PALM BEACH, FL 33401 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: MATTHEW G. SCHINDEL

01/28/2005

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: D () Delete
Name: HUDSON, ARTHUR J
Address: 37 NORTH ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: FOLEY, WILLIAM E
Address: 37 NORTH ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Delete
Name: WINTER, NEIL R
Address: 37 NORTH ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUDSON, ARTHUR J
Address: 9155 SLOAN STREET
City-St-Zip: ORLANDO, FL 32827 US

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

SIGNATURE: ARTHUR J. HUDSON

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date