

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003875

FILED
Jan 24, 2013
Secretary of State

Entity Name: TAYLORMADE SOFTWARE, INC.

Current Principal Place of Business:

5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703

New Mailing Address:

FEI Number: 02-0664521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAGLEPOWER SOLUTIONS, INC.
5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAYLOR, JAMES T
5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703 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: JAMES TOWNSEND TAYLOR

01/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, JAMES T
Address: 5580 LA JOLLA BLVD #333
City-St-Zip: LA JOLLA, CA 92037

Title: VP
Name: ARNOLD, EZEKIEL H
Address: 20515 CEDAR RAIN DR
City-St-Zip: KATY, TX 77449

Title: S
Name: GUGGENHEIM, CHRISTOPHER
Address: 5010 CUB LAKE DR
City-St-Zip: APOPKA, FL 32703

Title: T
Name: ARNOLD, BRITTANY N
Address: 1592 ARBOR PARK DR
City-St-Zip: WINTER PARK, FL 32789

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: JAMES TOWNSEND TAYLOR

CEO

01/24/2013

Electronic Signature of Signing Officer or Director

Date