

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074564

FILED
Feb 28, 2006
Secretary of State

Entity Name: PUTTING ZONE GOLF COURSES, INC.

Current Principal Place of Business:

264 LAMBTON LANE
NAPLES, FL 34104

New Principal Place of Business:

4380 11TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

264 LAMBTON LANE
NAPLES, FL 34104

New Mailing Address:

4380 11TH AVE SW
NAPLES, FL 34116

FEI Number: 20-0358485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
800 LAUREL OAK DR STE 300
NAPLES, FL 34108 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: ROBERT SAMOUCÉ

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: PD () Delete
Name: RICIGLIANO, BILL
Address: 4380 11TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VSTD () Delete
Name: RICIGLIANO, VINNY
Address: 264 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: SMITH, RALPH
Address: 4380 11TH AVE SW
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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 RICIGLIANO

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date