

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102879

Entity Name: CASON GOLF INC

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

12306 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

4893 W WATERS AVE
SUITE E
TAMPA, FL 33634 US

Current Mailing Address:

12306 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

New Mailing Address:

4893 W WATERS AVE
SUITE E
TAMPA, FL 33634 US

FEI Number: 20-0370521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIN, ALASTAIR D. W.
12306 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MAIN, ALASTAIR D. W.
4893 W WATERS AVE
SUITE E
TAMPA, FL 33634 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: ALASTAIR D W MAIN

10/26/2004

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: PRES () Delete
Name: SEIFRIED, DANIEL
Address: 12306 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: TREA () Delete
Name: MAIN, ALASTAIR D.W.
Address: 12306 TARPON SPRINGS ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEIFRIED, DANIEL
Address: 4893 W WATERS AVE, SUITE E
City-St-Zip: TAMPA, FL 33634 US

Title: TREA (X) Change () Addition
Name: MAIN, ALASTAIR D.W.
Address: 4893 W WATERS AVE, SUITE E
City-St-Zip: TAMPA, FL 33634 US

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: ALASTAIR D W MAIN

CFO

10/26/2004

Electronic Signature of Signing Officer or Director

Date