

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048088

Entity Name: ALBION GOLF CARS SOUTH, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
M8Z 2S6, XX

Current Mailing Address:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
M8Z 2S6, XX

New Principal Place of Business:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
TORONTO ONTARIO, ON M8Z 2S6 CA

New Mailing Address:

29 ADVANCE ROAD
TORONTO ONTARIO CANADA
TORONTO ONTARIO, ON M8Z 2S6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 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: DOMENICK R. LIOCE

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: MCDONALD, BRUCE
Address: 29 ADVANCE ROAD
City-St-Zip: TORONTO ONTARIO CANADA, ON M8Z 2S6 CA

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: BRUCE MCDONALD

PSTD

10/21/2005

Electronic Signature of Signing Officer or Director

Date