

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 MAY 13 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PO4000048088

1. Corporation Name

Albion Golf Cars South Inc.

**REINSTATEMENT** 07-09

100155896811  
05/13/09--01031--010 \*\*1050.00

2. Principal Office Address - No P.O. Box #

931 AIA North

Suite, Apt. #, etc.

3. Mailing Office Address

931 AIA North

Suite, Apt. #, etc.

City & State Porte Vedra Beach  
Florida

City & State Porte Vedra Beach  
Florida

Zip 32082 Country St. Johns

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4. Date Incorporated or Qualified  
To Do Business in Florida

3/16/04

5. FEI Number

98-0422970

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Domenick R. Lioce

Street Address (P.O. Box Number is Not Acceptable)  
1645 Palm Beach Lakes Blvd.

Suite, Apt. #, Etc.  
Suite 1200

City West Palm Beach State FL Zip Code 33401

☐ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Date 5/11/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	<u>Bruce McDonald</u>	<u>29 ADVANCE RD</u>	<u>TORONTO M8Z-2S6</u>
Sec. Treas	<u>Peter Butler</u>	<u>29 Advance Rd.</u>	<u>Toronto, ON</u> <u>M8Z-256</u>
	<u>AS/114</u>		

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Bruce McDonald

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MAY 4/09

1-904-200-2972