

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048088

FILED
Oct 03, 2011
Secretary of State

Entity Name: ALBION GOLF CARS SOUTH, INC.

Current Principal Place of Business:

5150 PALM VALLEY ROAD
305
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
115
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

5150 PALM VALLEY ROAD
305
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

151 SAWGRASS CORNERS DRIVE
115
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 98-0422970

FEI Number Applied For ()

FEI Number Not Applicable ()

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: BRUCE MCDONALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONALD, BRUCE D PRES.
Address: 151 SAWGRASS CORNERS DRIVE, SUITE 115
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BRUCE MCDONALD

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date