FILED Mar 26, 2007 8:00 am Secretary of State

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DOCUMENT # P04000077455 1. Entity Name LYNDONJOHN GOLF, INC. Principal Place of Business Mailing Address 40041493 46585 US HIGHWAY 27 46585 US HIGHWAY 27 DAVENPORT, FL 33897 DAVENPORT, FL 33897 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4375 4375 S. HWY HWY 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) City & State 4. FE! Number Applied For LORMON 38-3703107 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box LAKE Fee Required -- 6.- Namo and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON JN BAPTISTE, LYNDON A Street Address (P.O. Box Number is Not Acceptable) 803 PARK TRAIL DRIVE CLERMONT, FL 34711 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition WILSON JN BAPTISTE, LYNDON A NAME NAME 803 PARK TRAIL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME HENRY THOMPSON, JOHN NAME 11311 BRONSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 318107 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #