

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110189

Entity Name: A. B. GOLF, INC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

P O BOX 19655
PANAMA CITY BEACH, FL 324179655 US

New Principal Place of Business:

120 COYOTE PASS
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 19655
PANAMA CITY BEACH, FL 324179655 US

New Mailing Address:

P O BOX 19655
PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-3434615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, WILLIAM M
1059 BAY CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BRACK, ADAM L
120 COYOTE PASS
PANAMA CITY BEACH, FL 32407 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: ADAM BRACK

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRACK, ADAM L
Address: 302 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: ADAM BRACK

OWNE

09/21/2012

Electronic Signature of Signing Officer or Director

Date