

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002940

Entity Name: 1UP GOLF, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4200 US HWY 27 N
1
DAVENPORT, FL 33837 US

New Principal Place of Business:

42681 US HWY 27 N
DAVENPORT, FL 33837 US

Current Mailing Address:

11627 MERIDIAN POINT DR
TAMPA, FL 33626 US

New Mailing Address:

42681 US HWY 27 N
DAVENPORT, FL 33837 US

FEI Number: 01-0853425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, KALVIN C
11627 MERIDIAN POINT DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

YI, KALVIN C
512 ALLERIA CT
AUBURNDALE, FL 33823 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: KALVIN C YI

04/16/2008

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: P () Delete
Name: YI, KALVIN C
Address: 11627 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YI, KALVIN C
Address: 512 ALLERIA CT.
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KALVIN C YI

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date