

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015075

FILED
Mar 18, 2009
Secretary of State

Entity Name: CADDY-SHACK CONSULTING SERVICES, INC.

Current Principal Place of Business:

2560 BAY POINTE DR
WESTON, FL 33327

New Principal Place of Business:

83 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2560 BAY POINTE DR
WESTON, FL 33327

New Mailing Address:

83 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

FEI Number: 20-8375299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART A. TELLER, P.A.
7320 GRIFFIN RD
STE 216
DAVIE, FL 33314 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: STUART A. TELLER

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: PSTD () Delete
Name: BERNSTEIN, STEVEN
Address: 2560 BAY POINTE DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNSTEIN, STEVEN
Address: 83 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN BERNSTEIN

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date