

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037004

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE JM CALLAWAY CORPORATION

Current Principal Place of Business:

3107 PALM DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3107 PALM DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, JAY M JR.
3107 PALM DRIVE
DELRAY BEACH, FL 33483 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: JAY M. CALAWAY JR.

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: CALLAWAY, JAY M JR.
Address: 3107 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: GREENE, SARAH P
Address: 3107 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CALLAWAY, SARAH P
Address: 3107 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JAY M. CALLAWAY JR.

Electronic Signature of Signing Officer or Director

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04/08/2009

Date