

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071578

FILED
Oct 21, 2008
Secretary of State

Entity Name: FATHER & SON GOLF & ELECTRIC CARS INC.

Current Principal Place of Business:

1910 SR 16
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1910 SR 16
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-0404994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAYNARD, KEITH L
5215 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: KEITH MAYNARD

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: STOUDENMIRE, JACOB
Address: 807 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: STOUDENMIRE, JACOB
Address: 807 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: STOUDENMIRE, JACK
Address: 807 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOUDENMIRE, JACOB
Address: 1910 ST RD 16
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: STOUDENMIRE, JACOB
Address: 1910 ST RD 16
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: STOUDENMIRE, JACK
Address: 1910 ST RD 16
City-St-Zip: ST AUGUSTINE, FL 32084

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: JACK H STOUDENMIRE

D

10/21/2008

Electronic Signature of Signing Officer or Director

Date