

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100029

FILED
Mar 02, 2010
Secretary of State

Entity Name: FLORIDA INDOOR GOLF CORPORATION

Current Principal Place of Business:

8300 NW 53RD ST
350
DORAL, FL 33178

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

8300 NW 53RD ST
350
DORAL, FL 33178

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 26-3689866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALBERTO J
10730 NW 66TH ST
211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERTO J
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: ALBERTO J MARTINEZ

03/02/2010

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
Name: MARTINEZ, ALBERTO J
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: MARTINEZ, MARIA E
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: ALBERTO J MARTINEZ

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date