

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000098909

FILED
Sep 30, 2014
Secretary of State

Entity Name: THE PERFECT GOLF GRIP, INC.

Current Principal Place of Business:

7580 TOSCANA BLVD
824
ORLANDO, FL 32819

New Principal Place of Business:

7580 TOSCANA BLVD
824
ORLANDO, FL 32819 UN

Current Mailing Address:

7580 TOSCANA BLVD
824
ORLANDO, FL 32819

New Mailing Address:

268 BUSH STREET
#3038
SAN FRANCISCO, CA 94104

FEI Number: 46-4305670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAJANI, NABIL
7580 TOSCANA BLVD
824
ORLANDO, FL 32819 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: NABIL DAJANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, GARETH
Address: 2 KENMORE CLOSE
City-St-Zip: FIRMLEY, SU GU167ED GB

Title: VP
Name: DAJANI, NABIL
Address: 7580 TOSCANA BLVD, #824
City-St-Zip: ORLANDO, FL 32819 US

Title: CMO
Name: SANDERS, ROB
Address: 268 BUSH STREET #3038
City-St-Zip: SAN FRANCISCO, CA 94104 US

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: ROB SANDERS

CMO

09/30/2014

Electronic Signature of Signing Officer or Director

Date