

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000014801

FILED
Oct 10, 2010
Secretary of State

Entity Name: PALM BEACH MINI GOLF INC.

Current Principal Place of Business:

6585 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3855 JONATHAN'S WAY
BOYNTON BEACH, FL 334365624 US

New Mailing Address:

FEI Number: 65-0394547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOSER, GERALD R
3855 JONATHAN'S WAY
BOYNTON BEACH, FL 334365624 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: GERALD DOSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOSER, GERALD R
Address: 3855 JONATHAN'S WAY
City-St-Zip: BOYNTON BEACH, FL

Title: D
Name: DOSER, INESSA
Address: 3855 JONATHAN'S WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: GERALD R. DOSER

D

10/10/2010

Electronic Signature of Signing Officer or Director

Date