

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 29, 2008
Secretary of State**

DOCUMENT# P94000000157

Entity Name: LAUDEN GOLF FACTORY OUTLET/CLUBHOUSE, INC.

Current Principal Place of Business:

330 A1A N
#305
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

10950 US 1 N
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 59-3231549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUDENSLAGER, CYNTHIA
2433 S PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAUDENSLAGER, JAMES W
2433 S PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: JAMES W LAUDENSLAGER 09/29/2008
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: VPST () Delete
Name: LAUDENSLAGER, JAMES W
Address: 2433 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BCH, FL

Title: P () Delete
Name: LAUDENSLAGER, JAMES W
Address: 2433 S. PONTE VERDA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES W LAUDENSLAGER PRES 09/29/2008
Electronic Signature of Signing Officer or Director Date