

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000043569

Entity Name: AEF&G GOLF, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

524 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

524 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

18385 NE 30TH CT
C/O LESLIE MARTINEZ
AVENTURA, FL 33160

FEI Number: 65-0507414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
524 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: JORGE MARTINEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JORGE F
Address: 524 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: MARTINEZ, EDUARDO A
Address: 524 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: MARTINEZ, ALFONSO A
Address: 524 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: MONTES, FRANCISCO
Address: 524 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE MARTINEZ

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date