

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077006

FILED
May 07, 2013
Secretary of State

Entity Name: PEARSON GOLF DESIGN, INC.

Current Principal Place of Business:

37 YACHT CLUB DR
107
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

10060 DAHLIA AVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

37 YACHT CLUB DR., 107
#107
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

10060 DAHLIA AVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0529191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, THOMAS F
37 YACHT CLUB DRIVE
107
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PEARSON, THOMAS F PRES
10060 DAHLIA AVE
PALM BEACH GARDENS, FL 33410 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: THOMAS F. PEARSON

05/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARSON, THOMAS F PRES
Address: 10060 DAHLIA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: THOMAS F. PEARSON

PRES

05/07/2013

Electronic Signature of Signing Officer or Director

Date