

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000083747

FILED
Feb 01, 2007
Secretary of State

Entity Name: GRAHAM MARSH GOLF CORPORATION

Current Principal Place of Business:

8350 NW 52 TERR
STE 301
MIAMI, FL 33166

New Principal Place of Business:

8350 NW 52 TERR
STE 200
DORAL, FL 33166

Current Mailing Address:

8350 NW 52 TERR
STE 301
MIAMI, FL 33166

New Mailing Address:

8350 NW 52 TERR
STE 200
DORAL, FL 33166

FEI Number: 65-0567304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR SAFER HARMON & CO
8350 NW 52 TERRACE
STE 301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SPEAR SAFER CPAS & ADVISORS
8350 NW 52 TERRACE
STE 200
MIAMI, FL 33166 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: GARY M. GRITZ

02/01/2007

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: PD () Delete
Name: MARSH, GRAHAM V
Address: C/O 8350 NW 52 TERRACE #301
City-St-Zip: MIAMI, FL 33166

Title: AS (X) Delete
Name: GRITZ, GARY M
Address: 8350 NW 52 TERRACE #301
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSH, GRAHAM V
Address: C/O 8350 NW 52 TERRACE # 200
City-St-Zip: DORAL, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAHAM V. MARSH

MR.

02/01/2007

Electronic Signature of Signing Officer or Director

Date