

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000083747

FILED
Mar 28, 2010
Secretary of State

Entity Name: GRAHAM MARSH GOLF CORPORATION

Current Principal Place of Business:

8350 NW 52 TERR
STE 200
DORAL, FL 33166

New Principal Place of Business:

800 FAIRWAY DRIVE
340
DEERFIELD BEACH, FL 33441

Current Mailing Address:

8350 NW 52 TERR
STE 200
DORAL, FL 33166

New Mailing Address:

800 FAIRWAY DRIVE
340
DEERFIELD BEACH, FL 33441

FEI Number: 65-0567304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC

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: MR
Name: MARSH, GRAHAM V
Address: C/O 800 FAIRWAY DRIVE, SUITE 340
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GRAHAM V MARSH

MR

03/28/2010

Electronic Signature of Signing Officer or Director

Date