PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED DOCUMENT # 97 FEB 26 AM 10: 33 1. Corporation Name GEGRETARY OF STATE TALLAHASSEE, FLORIDA 40+ GOLF, INC. Principal Place of Business Mailing Address 118 W. ORANGE STREET c/o A-PLUS ACCOUNTING ALTAMONTE SPRINGS, FL 118 W. ORANGE STREET 32714 ALATMONTE SPRINGS, FL 32714 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 12/1/94 Suite, Apt. #, etc. 5. FEI Number 59-328 5247 Applied For City & State 59-3288589 Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED X for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director City / State / Zip and/or Directors (Do NOT Use Post Office Box Numbers) JAMES L. BARFIELD **459 DENTON COURT** HEATHROW, FL 32746 LORETTA A. STURGILL 459 DENTON COURT HEATHROW, FL 32746 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name STURGILL, LORETTA A. Street Address (P.O. Box Number is Not Acceptable) **459 DENTON COURT** Suite, Apt. #, Etc. HEATHROW, FL 32746 Zip Code 10. I, being appointed the registered agent of the above named corcognition, am familiar with and accept the obligations of Section 607.0505, F.S. REGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yes

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstaltement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Signature of Refistered Age

Suite, Apt. #, etc.

City & State

Title(s)

CV

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LORETTA A. STURGILL, PRES.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 25, 1997 (407) 682-4242

Daytime Phone #