

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000017483

FILED
Feb 01, 2005
Secretary of State

Entity Name: ENTERTAINMENT GOLF, INC.

Current Principal Place of Business:

344 MONROE DR
SARASOTA, FL 34236 US

New Principal Place of Business:

4245 BOSWELL
SARASOTA, FL 34241 US

Current Mailing Address:

344 MONROE DR
SARASOTA, FL 34236 US

New Mailing Address:

4245 BOSWELL PLACE
SARASOTA, FL 34241 US

FEI Number: 65-0572905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHMAN, CHRISTOPHER D.
344 MONROE DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CUSHMAN, CHRISTOPHER D.
4245 BOSWELL PLACE
SARASOTA, FL 34241 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: CHRISTOPHER D CUSHMAN

02/01/2005

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: D/S () Delete
Name: CUSHMAN, CHRISTOPHER D
Address: 344 MONROE DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: CUSHMAN, CHRISTOPHER D
Address: 4245 BOSWELL PLACE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER D CUSHMAN

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date