

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000040450

FILED
Oct 01, 2008
Secretary of State

Entity Name: GOLF INDUSTRIES MANAGEMENT, INC.

Current Principal Place of Business:

5505 GRANDE LAGOON BLVD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

227 EAST JEFFERSON STREET
QUINCY, FL 32351

New Mailing Address:

5505 GRANDE LAGOON BLVD.
PENSACOLA, FL 32507 US

FEI Number: 65-0585665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, JOHN R
5505 GRANDE LAGOON BLVD.
PENSACOLA, FL 32507 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: JOHN R MACDONALD

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: ST () Delete
Name: MACDONALD, SALLY
Address: 5505 GRANDE LAGOON BLVD.
City-St-Zip: PENSACOLA, FL 32507 US

Title: P () Delete
Name: MACDONALD, JOHN
Address: 5505 GRANDE LAGOON BLVD.
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SALLY MACDONALD

ST

10/01/2008

Electronic Signature of Signing Officer or Director

Date