

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000042515

Entity Name: AMERICAN EAGLE GOLF, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

795 CR 1 LOT 55
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2225 CURLEW ROAD
PALM HARBOR, FL 34683

New Mailing Address:

795 CR 1 LOT 55
PALM HARBOR, FL 34683

FEI Number: 59-3377947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WALTER
195 CR I LOT 55
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HORTON, WALTER
795 CR I LOT 55
PALM HARBOR, FL 34683 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: WALTER H. HORTON

01/18/2005

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: P () Delete
Name: HORTON, WALT H
Address: 795 CR I LOT 55
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, WALT H
Address: 795 CR I LOT 55
City-St-Zip: PALM HARBOR, FL 34683

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: WALTER H. HORTON

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date