

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000010917

Entity Name: HERO'S 19TH HOLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

605 SOUTH PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1600 PEN MAN RD.
NEPTUNE BEACH, FL 32266

New Mailing Address:

605 SOUTH PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3456622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MELINDA M
1600 PEN MAN RD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

COOK, MELINDA M
3383 LIGHTHOUSE POINT LN
JACKSONVILLE, FL 32250 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: MELINDA COOK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, MELINDA M
Address: 3383 LIGHTHOUSE POINT LN
City-St-Zip: JACKSONVILLE, FL 32250

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: MELINDA COOK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date