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FLORIDA DIVISION OF CORPORATIONS  
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ACCT#: 102336001100

CONTACT: CORINNE P MCCLURE

PHONE: (941)649-3186

FAX #: (941)263-0703

NAME: GLOBAL GOLF WORKS, INC.

AUDIT NUMBER.....H98000007250

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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Florida Department of State, Secretary of State  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: GLOBAL GOLF WORKS, INC.  
1b. The mailing address of the corporation is: 430 46th Court, Vero Beach, FL 32968  
1c. Date of incorporation: March 4, 1998 Document Number: P98000020621

2. The name and address of the current registered agent and office:

David Bishop, 430 46th Court, Vero Beach, FL 32968

3. The name and address of the new registered agent and office (P.O. Box not acceptable):

E. Steven Lauer, Esq., 3426 Ocean Drive, Vero Beach, FL 32963

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

GLOBAL GOLF WORKS, INC.

By: David Bishop  
David Bishop, President

4-4-98  
Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

E. Steven Lauer  
E. Steven Lauer, Registered Agent

4/6/98  
Date

N2363131.DOC 04/01/98

Prepared by Aaron A. Farmer, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34103  
(941) 262-8311  
Florida Bar No. 0995053

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