

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000050146

Entity Name: EXECUTIVE GOLF CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4151 CORAL TREE CIRCLE
#156
COCONUT CREEK, FL 33073

New Principal Place of Business:

600 NE 36TH STREET
#320
MIAMI, FL 33137

Current Mailing Address:

4151 CORAL TREE CIRCLE
#156
COCONUT CREEK, FL 33073

New Mailing Address:

600 NE 36TH STREET
#320
MIAMI, FL 33137

FEI Number: 65-0845640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RANDY W
4151 CORAL TREE CIRCLE
#156
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WEBER, RANDY W
600 NE 36TH STREET
#320
MIAMI, FL 33137 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: RANDY WEBER

04/11/2008

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: PD () Delete
Name: WEBER, RANDY W
Address: 4151 CORAL TREE CIR, #156
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: BONVILLE, MICHAEL
Address: 11872 SW 42ND CT. D
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, RANDY W
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: BONVILLE, MICHAEL
Address: 11872 SW 42ND CT.
City-St-Zip: DAVIE, FL 33330

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: RANDY WEBER

VD

04/11/2008

Electronic Signature of Signing Officer or Director

Date