

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031077

Entity Name: GIGAGOLF, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

231 DOUGLAS AVENUE, UNIT 6
OLDSMAR, FL 34677

New Principal Place of Business:

301B MEARS BLVD
OLDSMAR, FL 34677

Current Mailing Address:

231 DOUGLAS AVENUE, UNIT 6
OLDSMAR, FL 34677

New Mailing Address:

301B MEARS BLVD
OLDSMAR, FL 34677

FEI Number: 59-3602061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, G
231 DOUGLAS AVENUE, UNIT 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WILSON, G
301B MEARS BLVD
OLDSMAR, FL 34677 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: G. ROBERT WILSON

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, G
Address: 4554 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

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: G. ROBERT WILSON

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date