2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062351

Entity Name: BOCA CUSTOM GOLF, INC.

FILED Oct 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 N. DIXIE HWY. 5800 NW 2 AVE

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5400 N. DIXIE HWY. 5800 NW 2 AVE

BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 65-0939276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS & VALANCY, P.A.

311 SE 13 STREET

KANE, PAUL R OWNER
800 SW 10 AVE

FT. LAUDERDALE, FL 33301 US BOCA RATON FL, FL 33486 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: PAUL KANE 10/11/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition

 Name:
 KANE, PAUL
 Name:
 KANE, PAUL

 Address:
 13032 SW 9TH CT.
 Address:
 800 SW 10 AVE

City-St-Zip: DAVIE, FL 33325 City-St-Zip: BOCA RATON, FL 33486

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: PAUL KANE PVD 10/11/2004