

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S44511

FILED  
Oct 14, 2005  
Secretary of State

Entity Name: MATSUO GOLF ENTERPRISES, INC.

**Current Principal Place of Business:**

871 VILLAGE BLVD  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

142 VIA CASTILLA  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 65-0328336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATSUO, MASAYOSHI  
142 VIA CASTILLA  
JUPITER, FL 33458 US

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

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: MASAYOSHI MATSUO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MATSUO, MASAYOSHI  
Address: 2755 WHITE WING LN.  
City-St-Zip: WEST PALM BEACH, FL

Title: S ( ) Delete  
Name: MATSUO, HIROSHI  
Address: 12075 181 PI N  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: MATSUO, MASAYOSHI  
Address: 142 VIA CASTILLA.  
City-St-Zip: JUPITER, FL 33458 PB

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MASAYOSHI MATSUO

PVST

10/14/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.