

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S69972

FILED
Apr 28, 2006
Secretary of State

Entity Name: GOLF TOURNAMENT MANAGEMENT, INC.

Current Principal Place of Business:

1802 NW 37TH AVE
MIAMI, FL 33125

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

POST OFFICE BOX 592278
MIAMI, FL 33159

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 65-0295375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCA, CHARLES JR
6840 LOCH NESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: ANTONIO VARGAS

04/28/2006

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: PTD () Delete
Name: DE LUCCA, CHARLES, J. R.
Address: 6840 LOCH NESS DR
City-St-Zip: MIAMI LAKES, FL

Title: VSD () Delete
Name: SCHWARTZ, ALLAN,
Address: 4545 SW 94 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE LUCCA, CHARLES JR.
Address: 9100 S DADELAND BLVD 912
City-St-Zip: MIAMI, FL 33156

Title: VSD (X) Change () Addition
Name: SCHWARTZ, ALLAN,
Address: 9100 S DADELAND BLVD 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: CHALES DELUCCA JR

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date