

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V39602

Entity Name: RED BAY GOLF, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

HIGHWAY 81 SOUTH
RED BAY, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2041
RED BAY, FL 32455 US

New Mailing Address:

FEI Number: 59-3136525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, DANIEL C
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BELL, KEITH L JR
125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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: KEITH L. BELL, JR.

07/28/2006

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: P () Delete
Name: SANKER, RONALD J
Address: 1362 WEST 2ND STREET
City-St-Zip: LORRAINE, OH 44052

Title: VP () Delete
Name: SANKER, YVONNE
Address: 1362 WEST 2ND STREET
City-St-Zip: LORRAINE, OH 44052

Title: S () Delete
Name: GREGA, GERALD M
Address: 1015 W. 45TH PLACE
City-St-Zip: LORAIN, OH 44052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RONALD J. SANKER

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date