2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757873

FILED Sep 14, 2011 Secretary of State

Entity Name: OCOEE LITTLE LEAGUE, INC.

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

P.O. BOX 266 570 FLEWELLING AVE OCOEE, FL 34761 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 266 OCOEE, FL 34761

FEI Number: 52-1234561 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:

HOOD, GARY
2028 HEDGEROW CIRCLE
COOEE, FL 34761 US

OLIVER, HARVEY G
10078 CLARCONA-OCOEE RD
APOPKA, FL 32703 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: HARVEY G. OLIVER 09/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: OLIVER, HARVEY G

Address: 10078 CLARCONA-OCOEE RD

City-St-Zip: APOPKA, FL 32703

Title: V

Name: HERRING, ALLEN Address: 1006 KIMBALL DR City-St-Zip: OCOEE, FL 34761

Title: T

Name: FINGER, KRISTIN
Address: 1874 RUSHDEN DR
City-St-Zip: OCOEE, FL 34761

Title: 5

Name: WINN, KIRA

Address: 406 SPRING LAKE CIRCLE City-St-Zip: OCOEE, FL 34761

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN FINGER T 09/14/2011