2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009457

Entity Name: LADY PANTHERS SOCCER, INC.

FILED Oct 14, 2007 Secretary of State

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

 10245 SW 60TH AVE
 7815 SW 165TH STREET

 MIAMI, FL 33156
 PLAMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

 10245 SW 60TH AVE
 7815 SW 165TH STREET

 MIAMI, FL 33156
 PALMETTO BAY, FL 33157

FEI Number: 20-0359970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EFRONSON, LEON BARBATO, FRANK
10245 SW 60TH AVE 7815 SW 165TH STREET
MIAMI, FL 33156 US PALMETTO BAY, FL 33157 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: FRANK BARBATO 10/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EFRONSON, LEON
 Name:
 BARBATO, FRANK

 Address:
 10245 SW 60TH AVE
 Address:
 7815 SW 165TH STREET

Address: 10245 SW 601H AVE Address: 7815 SW 1651H STREET

City-St-Zip: MIAMI, FL 33156 City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete Title: VP (X) Change () Addition Name: CARR, HERMEEN Name: BARBATO, ANITA

 Address:
 15821 SW 83 AVE.
 Address:
 7815 SW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PALMETTO BAY, FL 33157

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

 Name:
 GREEN, UNNI
 Name:
 TOLAND, BARBARA

 Address:
 10950 SNAPPER CREEK RD.
 Address:
 5846 SW 108TH STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 PINCREST, FL 33156

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

Name:Name:STEELE, CLIFFORDAddress:Address:6102 PARADISE POINT DRIVECity-St-Zip:City-St-Zip:PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK BARBATO P 10/14/2007