

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 05, 2011
Secretary of State**

DOCUMENT# N05000010959

Entity Name: PALMETTO BAY BASEBALL, INC.

Current Principal Place of Business:

8510 SW 145 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8510 SW 145 STREET
MIAMI, FL 33158

New Mailing Address:

9155 SOUTH DADELAND BOULEVARD
1006
MIAMI, FL 33156

FEI Number: 86-1149957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASON, SCOTT
8510 SW 145 STREET
MIAMI, FL 33158 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: SCOTT SARASON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARASON, SCOTT
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: D
Name: SARGENT, JIM
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: D
Name: SANTANA, CLAUDIA
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

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: SCOTT SARASON

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date