2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44309

FILED Feb 18, 2009 Secretary of State

Entity Name: HOLLYWOOD WILDCAT SOCCER CLUB, INC.

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

P O BOX 814738 **BOGGS FIELD**

HOLLYWOOD, FL 33081 US HOLLYWOOD, FL 33081 US

Current Mailing Address: New Mailing Address:

P O BOX 814738 2405 N 37TH AVE

HOLLYWOOD, FL 33081 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0271670 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:

TATE, J. KENNETH BADORF, DONNA 1175 N.E. 125TH STREET 2405 N 37TH AVE

SUITE 102 HOLLYWOOD, FL 33021 US

NORTH MIAMI, FL 33161 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: DONNA BADORF 02/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TATE, J. KENNETH LEIF. DAVID Name: Name: 4500 N. HILLS DRIVE Address: 2806 N 34TH AVE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

MAYER-RODRIGUEZ, SYLVIA KHANDKAJI, HISHAM Name: Name: Address: 5521 SOUTHWEST 44TH TERRACE Address: 1616 FUNSTON ST City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete Title: (X) Change () Addition BADOUF, DONNA

Name: BADORF, DONNA Name: 1835 GARFIELD STREET Address: Address: 2405 N 37TH AVE City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33021

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

Name: Name: MALAVE, EDNA Address: Address: 2411 LEE STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: DONNA BADORF TD 02/18/2009