|--|

DOCUMENT# N1200006007

Entity Name: PICKUP THE BALL, INC.

Current Principal Place of Business:

15645 OCEAN WALK CIRCLE, #109 FORT MYERS, FL 33908

Current Mailing Address:

15645 OCEAN WALK CIRCLE, #109 FORT MYERS, FL 33908

FEI Number: 45-5399203

Name and Address of Current Registered Agent:

SOTTONG, THEODORE 710 TARPON STREET UNIT #1 FORT MYERS, FL 33916 US FILED Jan 09, 2014 Secretary of State CC7695811209

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|---------------------------------------|-----------------|---------------------------------------|
| Name | SOTTONG, THEODORE | Name | ROMANELLO, DAMON |
| Address | 12730 NEW BRITTANY BLVD. SUITE 606 | Address | 12730 NEW BRITTANY BLVD. SUITE 606 |
| City-State-Zip: | FORT MYERS FL 33907 | City-State-Zip: | FORT MYERS FL 33907 |
| Title | VP | | |
| Name | JORDAN, MELVIN | | |
| Address | 12730 NEW BRITTANY BLVD. SUITE 606 | | |
| City-State-Zip: | FORT MYERS FL 33907 | | |

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: THEODORE SOTTONG

PRESIDENT

01/09/2014

Date

Electronic Signature of Signing Officer/Director Detail