2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#711062

Entity Name: INTERBAY LITTLE LEAGUE, INC.

FILED Jan 08, 2007 Secretary of State

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

6904 MACDILL AVE 6901 MACDILL AVE TAMPA, FL 33611 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13915 4207 S DALE MABRY HIGHWAY TAMPA, FL 33681 US #11307

TAMPA, FL 33611 US

FEI Number: 52-1234532 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:

ZUSPAN, ALICIA R ROBERTS, ALICIA A

5633 GASPAR OAKS DRIVE 4207 S. DÁLE MABRY HIGHWAY

TAMPA, FL 33611 US #11307 TAMPA, FL 33611 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: ALICIA A ROBERTS 01/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ZUSPAN, JOSHUA Name: WOODLEE, JAMIE

Name:ZUSPAN, JOSHUAName:WOODLEE, JAMIEAddress:5633 GASPAR OAKS DRIVEAddress:3140 WEST VARN AVENUECity-St-Zip:TAMPA, FL 33611 USCity-St-Zip:TAMPA, FL 33611 US

Title: VP () Delete Title: VP (X) Change () Addition Name: LEATH, WILLIAM Name: WILLIAMS, AVA

Name:LEATH, WILLIAMName:WILLIAMS, AVAAddress:4108 TREASURE CIRCLEAddress:6901 MACDILL AVENUECity-St-Zip:TAMPA, FL 33616 USCity-St-Zip:TAMPA, FL 33611 US

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

 Name:
 RANKIN, DEBORAH
 Name:

 Address:
 4434 WEST PINTOR PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33616 US
 City-St-Zip:

Name: ZUSPAN, ALICIA R Name: ROBERTS, ALICIA A

Address: 5633 GASPAR OAKS DRIVE Address: 4207 S DALE MABRY HIGHWAY #11307

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:
 TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA A ROBERTS T 01/08/2007