2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#711940

FILED Feb 13, 2012 Secretary of State

Entity Name: SOUTH MIAMI YOUTH BASEBALL LEAGUE, INC.

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

6100 SW 67TH AVE

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5927 S.W. 70TH STREET P. O. BOX 430891

SOUTH MIAMI, FL 332430891 US

FEI Number: 23-7126774 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:

GUILFORD, GREGG P 5250 SW 76TH STREET MIAMI, FL 33143 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: GREGG P. GUILFORD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BOLDUC, JOHN

Address: 5927 S.W. 70TH STREET, BOX 430891

City-St-Zip: SOUTH MIAMI, FL 33243

Title: D

Name: DIAZ, OMAR

Address: 5927 S.W. 70TH STREET, BOX 430891

City-St-Zip: SOUTH MIAMI, FL 33243

Title:

Name: ESKRA, PETER

Address: 5927 S.W. 70TH STREET, BOX 430891

City-St-Zip: SOUTH MIAMI, FL 331243

Title:

Name: GUILFORD, GREGG

Address: 5927 S.W. 70TH STREET, BOX 430891

City-St-Zip: SOUTH MIAMI, FL 33243

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: GREGG P. GUILFORD D 02/13/2012