2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#714850

FILED Oct 05, 2005 Secretary of State

Entity Name: COCOA LITTLE LEAGUE, INC.

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

2249 ROSENTINE STRRET COCOA, FL 32926

Current Mailing Address: New Mailing Address:

1526 MELROSE ST P.O BOX 236911 COCOA, FL 32922 COCOA, FL 32926

FEI Number: 59-2040839 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:

PAULK, GEORGE T II

1901-6 HIGHWAY A1A

1526 MELROSE ST
INDIAN HARBOUR BEACH, FL 32937 US

OLLIS, TAMMY A

1526 MELROSE ST
COCOA, FL 32922 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: TAMMY OLLIS 10/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHITE, DEWAYNE
 Name:
 WHITE, HARRY D

 Address:
 3895 CHEROKEE AVE
 Address:
 3895 CHEROKEE AVE

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: VP () Delete Title: () Change () Addition

 Name:
 BIOCIC, PAUL
 Name:

 Address:
 4885 ARECA PALM AVE
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

Title: PA () Delete Title: () Change () Addition

 Name:
 OLLIS, TAMMY
 Name:

 Address:
 1526 MELROSE ST
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY D WHITE PD 10/05/2005