2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718140

Oct 27, 2008 Secretary of State

Entity Name: INVERNESS LITTLE LEAGUE, INC.

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

6431 EAST SHADOW LANE 437 E SAVOY STREET INVERNESS, FL 34452 US LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

PO BOX 2351

INVERNESS, FL 344512351 US

FEI Number: 59-2472922 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:

RODGERS, KEVIN
6431 EAST SHADOW LANE
1NVERNESS, FL 34452 US
MEEKS, DAVID
437 E SAVOY STREET
LECANTO, FL 34461 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: DAVID M MEEKS 10/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RODGERS, KEVIN
 Name:
 MEEKS, DAVID

 Address:
 6431 EAST SHADOW LANE
 Address:
 437 E SAVOY STREET

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:
 LECANTO, FL 34461

Title: VP () Delete Title: VP (X) Change () Addition Name: WOLF, WINSTON Name: GREGORY, ZEKE

 Address:
 PO BOX 2351
 Address:
 PO BOX 2351

 City-St-Zip:
 INVERNESS, FL 34451
 City-St-Zip:
 INVERNESS, FL 34451

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

 Name:
 QUESENBERRY, KRISTIE
 Name:
 HAYES, BRYAN

 Address:
 PO BOX 2351
 Address:
 PO BOX 2351

City-St-Zip: INVERNESS, FL 34451 City-St-Zip: INVERNESS, FL 34451

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: DAVID M MEEKS PRES 10/27/2008