2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#734560

FILED Nov 05, 2009 Secretary of State

Entity Name: SKYWAY PARK LITTLE LEAGUE, INC.

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

4840 INDEPENDENCE PARKWAY TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 260398 TAMPA, FL 33685

FEI Number: 52-1225447 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:

ANDERSON, BOBBY
7502 MAYFAIR CT
TAMPA, FL 33634 US

BERARDINO, CHRISTINE
6815 DOVER CT
TAMPA, FL 33634 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: CHRISTINE BERARDINO 11/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ANDERSON, BOBBY Name: BRACKIN, GIAN

 Name:
 ANDERSON, BOBBY
 Name:
 BRACKIN, GIAN

 Address:
 7505 MAYFAIR CT
 Address:
 8303 ARCHWOOD CIR

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: V () Delete Title: SO (X) Change () Addition Name: CHISM, RUTH Name: CHISM, RUTH

 Address:
 10218 WILCOX CT
 Address:
 10218 WILCOX CT

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: T () Delete Title: () Change () Addition

 Name:
 BERARDINO, CHRISTINE
 Name:

 Address:
 6815 DOVER COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

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

 Name:
 BLAMEY, MICHAELLE
 Name:
 BLAMEY, MICHAELLE

 Address:
 1911 BELLE CHASE CIRCLE
 Address:
 7916 WOODVALE CIR

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33615

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

 Name:
 Name:
 COLEMAN, JEFF

 Address:
 Address:
 3937 VENETIAN WAY

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33634

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: CHRISTINE BERARDINO T 11/05/2009