2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#737529

FILED Jan 05, 2012 Secretary of State

Entity Name: ORANGE CITY LITTLE LEAGUE, INC.

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

1595 WEST FRENCH AVENUE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

P.O. BOX 740365 402 SHADY LANE

ORANGE CITY, FL 32774 ORANGE CITY, FL 32763

FEI Number: 59-1743592 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:

GROLEAU, JENNIFER L
525 SOUTH CEDAR AVENUE
0RANGE CITY, FL 32763 US
BATES, CHRISTINE
1800 16TH STREET
0RANGE CITY, FL 32763 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 BATES 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 SHEPARD, APRIL

 Address:
 1150 8TH STREET

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: VPD

 Name:
 ALLEN, WILLIAM

 Address:
 402 SHADY LANE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: VPD

 Name:
 LUNGARINI, DAVID

 Address:
 1465 4TH STREET

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: VPD

 Name:
 BATES, CHRISTINE

 Address:
 1800 16TH STREET

 City-St-Zip:
 ORANGE CITY, FL 32763

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: CHRISTINE BATES VPD 01/05/2012