2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752780

Entity Name: KISSIMMEE LITTLE LEAGUE, INC.

FILED Oct 08, 2008 Secretary of State

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

717 PALM AVENUE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 420898 KISSIMMEE, FL 347420898

FEI Number: 59-2007033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HEIFNER, PAIGE M PRES.

2061 PINE NEEDLE TRAIL

KISSIMMEE, FL 34746 US

GRENUS, LORI L TRES

1752 HARBOR BLVD

KISSIMMEE, FL 34744 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: LORI L. GRENUS 10/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MS.
 () Delete
 Title:
 MS.
 (X) Change () Addition

 Name:
 HEIFNER, PAIGE M PRES
 Name:
 PARKER, DONNA PRES

Address: 2061 PINE NEEDLE TRAIL Address: 1610 LIGGINS AVE
City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34744

Title: MS. () Delete Title: MR (X) Change () Addition

Name:SCARBOROUGH, KATRINA SEC.Name:WEISMORE, RODNEY VPAddress:1675 JUDITH COURTAddress:1580 MILL SLOUGH RDCity-St-Zip:KISSIMMEE, FL 34758City-St-Zip:KISSIMMEE, FL 34744

Title: MS. () Delete Title: MS (X) Change () Addition

 Name:
 SORENSON, LÍSA VP
 Name:
 GRENUS, LÓRÍ L TREAS

 Address:
 1397 GRANDVIEW BLVD.
 Address:
 1752 HARBOR BLVD

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: MS. (X) Delete Title: () Change () Addition

 Name:
 GRENUS, LORI TREAS.
 Name:

 Address:
 1752 HARBOR ROAD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

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: DONNA PARKER PRES 10/08/2008