2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#757393

FILED Nov 06, 2009 Secretary of State

Entity Name: GREATER PINE ISLAND LITTLE LEAGUE, INC.

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

5700 PINE ISLAND ROAD BOKEELIA, FL 33922 US

Current Mailing Address: New Mailing Address:

GREATER PINE ISLAND L.L. P O BOX 365 MATLACHA, FL 33993 US

FEI Number: 59-2077251 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:

SNEARLEY, TREVER P
5440 GAMEBIRD LANE
BOKEELIA, FL 33922 US
BOKEELIA, FL 33956 US
BRINSON, III, MELVILLE G
8359 STRINGFELLOW ROAD
UNIT A, SUITE 102
BOKEELIA, FL 33956 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: MELVILLE G. BRINSON, III 11/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SNEARLEY, TREVER P Name: HOLMES, PAULA Address: 3595 SNOWBIRD LANE

Address: 5440 GAMEBIRD LANE
City-St-Zip: BOKEELIA, FL 33922 US
Address: 3595 SNOWBIRD LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: TD () Delete Title: TD (X) Change () Addition Name: RABINETTE, STEVE Name: CLAPP, THOMAS

Address: 5431 STRINGFELLOW RD. Address: 2270 DIXIE LEE COURT

City-St-Zip: ST. JAMES CITY, FL 33956 US

City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: SD () Delete Title: VPD (X) Change () Addition Name: CLAPP, THOMAS Name: PATTERSON, MARK

Address: 2270 DIXIE LEE CT. Address: 3852 PERKINS LANE

City-St-Zip: ST. JAMES CITY, FL 33956 US City-St-Zip: ST. JAMES CITY, FL 33956 US

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

 Name:
 EVERDELL, DYLAN
 Name:

 Address:
 4670 SE 5TH AVE.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 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: THOMAS CLAPP TD 11/06/2009