2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#767228

FILED Jul 18, 2006 Secretary of State

Entity Name: PALM BAY YOUTH SOCCER INCORPORATED

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

563 KARNEY AVE 1025 NEVADA DR NE

PALM BAY, FL 32907 US PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

563 KARNEY AVE 1025 NEVADA DR NE

PALM BAY, FL 32907 US PALM BAY, FL 32907 US

FEI Number: 59-2420411 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:

GRIFFIN, DANNY
563 KARNEY AVE
PALM BAY, FL 32907
US
GARZON, PAUL A
1025 NEVADA DR NE
PALM BAY, FL 32907
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: PAUL GARZON 07/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRIFFIN, DANNY
 Name:
 GARZON, PAUL

 Address:
 563 KARNEY AVE
 Address:
 1025 NEVADA DR NE

 City-St-Zip:
 PALM BAY, FL 32907 US
 City-St-Zip:
 PALM BAY, FL 32907 US

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

 Name:
 SCHMID, K. PETER
 Name:
 RITTER, BARBARA

 Address:
 1375 TILBERG AVE. NW
 Address:
 743 COTTBUS AVE

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

 $\label{eq:title:sde} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

 Name:
 RYAN, CHRIS
 Name:
 ULP, TAMMY

 Address:
 1401 HAYWORTH CIRCLE
 Address:
 312 ONTARIO ST NW

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

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

 Name:
 NEMEROFF, BRIAN
 Name:
 DEVAULT, KENT

 Address:
 280 SALMON DRIVE
 Address:
 371 HURST RD NE

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

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

 Name:
 MARTINI, JOSEPH C
 Name:
 RITTER, BARBARA

 Address:
 590 FOURNIER ST SW
 Address:
 743 COTTBUS AVE

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:
 PALM BAY, FL 32907

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

 Name:
 SAVAGE, WÂYNE
 Name:
 ACOSTA, DÂNÎEL

 Address:
 1286 MARIPOSA DR
 Address:
 536 FOURNIER ST.

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL ACOSTA D 07/18/2006