

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08102

FILED
Feb 03, 2009
Secretary of State

Entity Name: THE SARASOTA REDS INC.

Current Principal Place of Business:

ED SMITH STADIUM
2700 12TH STREET
SARASOTA, FL 342373000 US

New Principal Place of Business:

Current Mailing Address:

ED SMITH STADIUM
2700 12TH STREET
SARASOTA, FL 342373000 US

New Mailing Address:

FEI Number: 59-2056304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULTSBY, JEFF
ED SMITH STADIUM
2700 12TH STREET
SARASOTA, FL 342373000 US

Name and Address of New Registered Agent:

WOLFERT, DANIEL
ED SMITH STADIUM
2700 12TH STREET
SARASOTA, FL 342373000 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: DANIEL WOLFERT

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASTELLINI, ROBERT H
Address: GREAT AMERICAN BALL PARK, 100 MAIN STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: COO () Delete
Name: ALLEN, JOHN L
Address: GREAT AMERICAN BALL PARK, 100 MAIN STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: S/T () Delete
Name: FISTER, CHRISTOPHER L
Address: GREAT AMERICAN BALL PARK, 100 MAIN STREET
City-St-Zip: CINCINNATI, OH 45202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: CASTELLINI, PHILLIP J
Address: GREAT AMERICAN BALL PARK, 100 MAIN STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L. FISTER

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02/03/2009

Electronic Signature of Signing Officer or Director

Date