2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000001159

FILED Jan 20, 2006 Secretary of State

Entity Name: WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC.

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

2150 AMESBURY CIRCLE 13618 BRIGHTSTONE STREET WEST PALM BEACH, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2150 AMESBURY CIRCLE 13618 BRIGHTSTONE STREET WEST PALM BEACH, FL 33414 WELLINGTON, FL 33414

FEI Number: 65-0985442 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:

BOGGESS, TAMI

1577 HAWTHORNE PL APT 3

WELLINGTON, FL 33414 US

HOUSEHOLDER, MICHAEL

13618 BRIGHTSTONE STREET

WELLINGTON, FL 33414 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: MICHAEL HOUSEHOLDER 01/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MCCABE, EDWARD Name: MCCLEARY, CHRISTINE

Address: 2150 AMESBURY CIRCLE Address: 1 ARCH DRIVE
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: LAKE WORTH, FL 33465

Title: () Delete Title: (X) Change () Addition SIEGFRIED, SHERI HOUSEHOLDER, MICHAEL Name: Name: Address: 11173 GRANDVIEW MANOR Address: 13618 BRIGHTSTONE STREET City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Name: CHICCA, CHRIS Name: CHEATEM, MARRYANN

Address: 1605 HAWTHORNE PLACE Address: 1920

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: SOUTH CLUB DR., FL 33414

Title: S () Delete Title: D (X) Change () Addition Name: MARTYN, DON Name: COLLIER, KEVIN

Name: MARTYN, DON Name: COLLIER, KEVIN
Address: 649 BLUEBERRY DRIVE Address: 11700 WATERBEND CT.
City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 DRAKE, KEVIN
 Name:
 LAY, TRACY

 Address:
 13356 57TH PLACE NORTH
 Address:
 4747 45TH STREET

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33407

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

Name:PISA, JOEName:MULLINS, JAMESAddress:3512 MOON BAY CIRCLEAddress:3940 DIAMONDCHIP CT.City-St-Zip:WEST PALM BEACH, FL 33414City-St-Zip:WELLINGTON, FL 33414

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: MICHAEL HOUSEHOLDER T 01/20/2006

Electronic Signature of Signing Officer or Director

Date