2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000005450

FILED Oct 02, 2011 Secretary of State

Entity Name: BAY UNITED SOCCER CLUB, INC.

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

2708 REDTAIL ST. PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 15275 PANAMA CITY, FL 32406

FEI Number: 59-3252190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLT, JILL A 2708 REDTAIL ST PANAMA CITY, FL 32405 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: JILL A. HOLT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAILEY, STEVE Address: PO BOX 15275

City-St-Zip: PANAMA CITY, FL 32406

Title: TD

 Name:
 HOLT, JILL A

 Address:
 2708 REDTAIL ST

 City-St-Zip:
 PANAMA CITY, FL
 32405

Title: RD

Name: SCHNOERING, SHEILA Address: 8629 N. LAGOON DR.

City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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 all other like empowered.

SIGNATURE: JILL A. HOLT TREA 10/02/2011