2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000071

FILED Aug 06, 2010 Secretary of State

Entity Name: KEYSTONE LITTLE LEAGUE, INC.

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

ED RADICE SPORTS COMPLEX 14720 ED RADICE DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

12157 W. LINEBAUGH AVENUE, #164 TAMPA, FL 33626

FEI Number: 59-3692774 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:

SKELTON, PATRICK 400 N. ASHLEY DRIVE, #2300 TAMPA, FL 33602 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: SKELTON PATRICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: WEISMAN, LINDA

Address: 10631 GRETNA GREEN DRIVE

City-St-Zip: TAMPA, FL 33626

Title: TREA

Name: FAGAN, DOUG

Address: 11818 MARBLEHEAD DRIVE

City-St-Zip: TAMPA, FL 33626

Title: SEC

Name: GOLEY, JOHN

Address: 10301 LIGHTNER BRIDGE DR.

City-St-Zip: TAMPA, FL 33626

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: JOHN GOLEY SEC 08/06/2010