2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01048

FILED Jan 06, 2010 Secretary of State

Entity Name: WEST PINELLAS LITTLE LEAGUE, INC.

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

1507 1ST STREET

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

PO BOX 1222

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 52-1286860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MARQUARDT, J. MATTHEW 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 US MARQUARDT, MATT 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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: MATT MARQUARDT 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MIKE, KELLEY Address: 304 12TH AVE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP

Name: MARQUARDT, MATT
Address: 808 ALLAMANDA DRIVE
City-St-Zip: LARGO, FL 33770

Title: SEC

Name: RIVERA, JENNIFER Address: 707 15TH ST NW City-St-Zip: LARGO, FL 33770

Title: TR

Name: JEFFRIES, TRACY Address: 3372 19TH PL SW City-St-Zip: LARGO, FL 33774

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: TRACY JEFFRIES TR 01/06/2010