2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000683

Entity Name: JOHN KNAPP LITTLE LEAGUE INC.

Nov 23, 2004 Secretary of State

Certificate of Status Desired ()

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

2670 FOREST HILL BLVD 2960 MELALEUCA DRIVE

WEST PALM BEACH, FL 33406 STE A

WEST PALM BEACH, FL 33406

New Mailing Address: Current Mailing Address:

2670 FOREST HILL BLVD 2960 MELALEUCA DRIVE

WEST PALM BEACH, FL 33406 STE A WEST PALM BEACH, FL 33406

FEI Number: 02-0539365 FEI Number Applied For () FEI Number Not Applicable ()

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:

KNAPP, JOHN BELCHER, CHARLES D 427 FLÓRIDA MANGO ROAD 2874 CHEROKEE RD.

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: CHARLES D. BELCHER 11/23/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KNAPP, JOHN BELCHER, CHARLES D Name: Name: 427 FLORIDA MANGO RD Address: 2874 CHEROKEE RD. Address:

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

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

Name: BELCHER, CHARLES D Name: BOOR, JEFFREY Address: 2874 CHEROKEE RD Address: 2524 MYRICA RD.

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete Title: () Change () Addition

FRANCIS, LUWANDA Name: Name: 78 ANDROS DRIVE Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: BELCHER, JOYCE Name: Address: 2874 CHEROKEE RD Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYCE BELCHER **TREA** 11/23/2004