2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008845

FILED Oct 08, 2013 Secretary of State

Date

Entity Name: MIAMI BEACH BASEBALL BOOSTER CLUB, INC.

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

1211 100 STREET

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1211 100 STREET

BAY HARBOR ISLAND, FL 33154

FEI Number: 04-3644157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARL, LINDA 1211 100 STREET

BAY HARBOR ISLAND, FL 33154 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: LINDA PEARL

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: COO

Name: PEARL, LINDA Address: 1211 100 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

 Title:
 PRES

 Name:
 PEARL, LINDA

 Address:
 1211 100TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33154

Title: VIP

Name: KLEIN, DANIEL Address: 1211 100 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TRE

Name: MART, MICKEY Address: 1211 100 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LINDA PEARL COO 10/08/2013