2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000592

FILED Sep 30, 2010 Secretary of State

Entity Name: MISS ENGLEWOOD GIRLS FAST PITCH SOFTBALL, INC.

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

740 MORNINGSIDE DR. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

740 MORNINGSIDE DR. ENGLEWOOD, FL 34223

FEI Number: 11-3676733 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:

O'ROURKE, JERRY 740 MORNINGSIDE DR. ENGLEWOOD, FL 34223

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: JERRY O'ROURKE

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DESSOYE, BRENDA
Address: 265 ROTONDA BLVD WEST
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: S

Name: O"ROURKE, JEANNE Address: 740 MORNINGSIDE DR. City-St-Zip: ENGLEWOOD, FL 34223

Title: TRES

Name: DESSOYE, BRENDA J Address: 265 ROTONDA BLVD WEST City-St-Zip: ROTONDA WEST, FL 33947 US

Title: BMAL

 Name:
 O'ROURKE, JERRY

 Address:
 740 MORNINGSIDE DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223 US

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: BRENDA DESSOYE PRES 09/30/2010