

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 01, 2004
Secretary of State**

DOCUMENT# N03000005092

Entity Name: RED MARLINS BASEBALL CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

461 NW 107 AVENUE NO.206
MIAMI, FL 33172

Current Mailing Address:

New Mailing Address:

461 NW 107 AVENUE NO.206
MIAMI, FL 33172

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

DELFIN, LUIS RODRIGUEZ
461 NW 107 AVENUE NO.206
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFIN, LUIS RODRIGUEZ
Address: 461 NW 107 AVENUE NO.206
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: SANCHEZ, ABDIEL
Address: 1840 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: RODRIGUEZ, ERICK
Address: 679 NW 123 PL
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
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: LUIS RODRIGUEZ DELFIN

P

11/01/2004

Electronic Signature of Signing Officer or Director

Date