2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005888

FILED Sep 21, 2005 Secretary of State

Entity Name: CYPRESS BAY GIRLS BASKETBALL BOOSTER CLUB, INC.

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

936 LAVENDER CIR 15015 WINDOVER WESTON, FL 33327 DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

936 LAVENDER CIR 15015 WINDOVER WAY WESTON, FL 33327 DAVIE, FL 33331 US

FEI Number: 30-0180940 FEI Number Applied For () 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:

MCDONALD, DAVID M 1393 SW 1ST ST STE 200 MIAMI, FL 33135 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: DAVID MCDONALD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 NEZAJ, NOREEN D
 Name:
 NEZAJ, NOREEN D

 Address:
 936 LAVENDER CIR
 Address:
 641 RANCH RD

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33326 US

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

 Name:
 JOHNSON, GAIL
 Name:

 Address:
 19100 SW 57TH CT
 Address:

 City-St-Zip:
 SW RANCHES, FL 33332
 City-St-Zip:

Title: TS () Delete Title: TS (X) Change () Addition Name: MURPHY-GRUMBERG, ANN MARIE M MURPHY-GRUMBERG, ANN MARIE M

Address: 15015 WINDOVER WAY Address: 15015 WINDOVER WAY
City-St-Zip: DAVIE, FL 33331 City-St-Zip: DAVIE, FL 33331 US

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: ANN MARIE MURPHY-GRUMBERG TS 09/21/2005