2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400000779

FILED Nov 22, 2010 Secretary of State

Entity Name: PROGRESS VILLAGE LITTLE LEAGUE, INC.

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

2004 S 58TH ST TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2004 S 58TH ST TAMPA, FL 33619

FEI Number: 84-1636712 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIEGEL & UTRERA PA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARKER, TONY Address: 2004 S 58TH ST City-St-Zip: TAMPA, FL 33619

Title: VP

 Name:
 PITTMAN, ANTHONY

 Address:
 2004 S 58TH ST

 City-St-Zip:
 TAMPA, FL 33619

Title: SEC

 Name:
 HERNANDEZ, DARRELL

 Address:
 2004 S 58TH ST

 City-St-Zip:
 TAMPA, FL 33619

Title: INFO

 Name:
 BOYD, BRIAN

 Address:
 2004 S 58TH ST

 City-St-Zip:
 TAMPA, FL 33619

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: BRIAN BOYD INFO 11/22/2010