

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003314

FILED
Feb 03, 2009
Secretary of State

Entity Name: SWITCH HITTER BASEBALL, INC.

Current Principal Place of Business:

121 CRANDON BLVD #155
KEY BISCAYNE, FL 33149

New Principal Place of Business:

798 CRANDON BLVD
40
KEY BISCAYNE, FL 33149

Current Mailing Address:

121 CRANDON BLVD #155
KEY BISCAYNE, FL 33149

New Mailing Address:

3230 NW 18 AVE
MIAMI, FL 33142

FEI Number: 55-0862981 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:

WOODRUFF, ROY F
1900 SW 57 AVE STE 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUBIO, ANA H
3230 NW 18 AVE
MIAMI, FL 33142 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: ANA H RUBIO

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIO, ANA H
Address: 121 CRANDON BLVD #155
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUBIO, ANA H
Address: 798 CRANDON BLVD 40
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: JIRON, RAFAEL
Address: 3230 NW 18 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D () Change (X) Addition
Name: JIRON, LIDIA
Address: 3230 NW 18 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D () Change (X) Addition
Name: OBANDO, JAYRON
Address: 3230 NW 18 AVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANA H RUBIO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date