

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010191

FILED
Apr 12, 2007
Secretary of State

Entity Name: MIAMI BARACUDAS BASEBALL TEAM, INC.

Current Principal Place of Business:

6460 S.W. 18 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1733 S.W. 151 PL.
MIAMI, FL 33185

Current Mailing Address:

6460 S.W. 18 TERRACE
MIAMI, FL 33155

New Mailing Address:

1733 S.W. 151 PL.
MIAMI, FL 33185

FEI Number: 20-1854876

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:

AMADOR, CARMEN
6460 S.W. 18 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN
1733 S.W. 151 PL.
MIAMI, FL 33185 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: JUAN C MARTINEZ

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARABALLO, JOSE
Address: 6460 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: HERNANDEZ, NORBERTO
Address: 6460 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: AMADOR, JESUS O
Address: 6460 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: AMADOR, CARMEN
Address: 6460 S.W. 18 TERRACE
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: MARTINEZ, JUAN C
Address: 1733 S.W. 151 PL.
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C MARTINEZ

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date