

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000634

FILED
Nov 13, 2008
Secretary of State

Entity Name: M & E BASEBALL, INC.

Current Principal Place of Business:

10050 SW 132ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10050 SW 132ND AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ERNESTO
10050 SW 132ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: ERNESTO HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ERNESTO
Address: 10050 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VST () Delete
Name: HERNANDEZ, MERCY
Address: 10050 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNESTO HERNANDEZ

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date