

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003650

FILED
Feb 14, 2007
Secretary of State

Entity Name: NORTH SPRINGS SHARKS BASEBALL, INC.

Current Principal Place of Business:

5012 NW 122ND AVENUE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11888 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5012 NW 122ND AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

11888 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

FEI Number: 55-0894632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

THE SALOMON LAW CENTER
2770 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

INT'L CONCIERGE SERVICES
10710 NW 54TH PLACE
CORAL SPRINGS, FL 33076 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: TRISHA ZARETSKY

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARR, SCOTT
Address: 5012 NW 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: COX, JOHN
Address: 6614 NW 48TH MANNER
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC. () Delete
Name: ZARETSKY, TRISH
Address: 10710 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TRES () Delete
Name: KLIMA, KATHY
Address: 11450 NW 56TH DRIVE #105
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Delete
Name: KESSINGER, JIM
Address: 5910 NW 65TH COURT
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ROSENBERG, MARK
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: ROSENBERG, ELLEN
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC. (X) Change () Addition
Name: HUSOCKI, SANDRA
Address: 10710 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change () Addition
Name: FALCI, ANTHONY
Address: 4035 CAMAMBOLA CIRCLE, NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

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

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: MARK ROSENBERG

TRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date