2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004800

FILED Nov 21, 2013 Secretary of State

Entity Name: CELEBRATION LITTLE LEAGUE, INC.

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

690 CELEBRATION AVE. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

P. O. BOX 470094 CELEBRATION, FL 34747

FEI Number: 20-1093712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEON, RALPH
911 PONDVIEW LANE
CELEBRATION, FL 34747 US

DE LEON, RALPH
166 TERRA MANGO LOOP
#100
ORLANDO, FL 32835 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: RALPH DE LEON 11/21/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 PICKERT, JOHN

 Address:
 PO BOX 470094

 City-St-Zip:
 CELEBRATION, FL 34747

Title: TRES

 Name:
 DE LEON, RALPH

 Address:
 PO BOX 470094

 City-St-Zip:
 CELEBRATION, FL 34747

Title: VP

 Name:
 KAYSHEN, ROSE

 Address:
 PO BOX 470094

 City-St-Zip:
 CELEBRATION, FL 34747

Title: SEC

Name: PICKERT, HEIDI Address: PO BOX 470094

City-St-Zip: CELEBRATION, FL 34747

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: RALPH DE LEON TRES 11/21/2013