

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010959

FILED
Nov 05, 2008
Secretary of State

Entity Name: PALMETTO BAY BASEBALL, INC.

Current Principal Place of Business:

7460 SW 130 STREET
PINECREST, FL 33156

New Principal Place of Business:

8510 SW 145 STREET
MIAMI, FL 33158

Current Mailing Address:

7460 SW 130 STREET
PINECREST, FL 33156

New Mailing Address:

8510 SW 145 STREET
MIAMI, FL 33158

FEI Number: 86-1149957 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:

PARKS, LARRY D.
7460 SW 130 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SARASON, SCOTT
8510 SW 145 STREET
MIAMI, FL 33158 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: SCOTT SARASON

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLBROUGH, BART
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: FLORES, WALTER
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: RUKRIGL, KARAN
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

Title: D (X) Delete
Name: SHUFFIELD, ANITA
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

Title: D (X) Delete
Name: KACER, DEBBIE
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

Title: D (X) Delete
Name: GLASSON, CLAUDIA
Address: 7460 SW 130 STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARASON, SCOTT
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: SARGENT, JIM
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: SANTANA, CLAUDIA
Address: 8510 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

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

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: SCOTT SARASON

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date