2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006001

BENEDICT, SCOTT

8619 MANGROVE CAY

WEST PALM BEACH, FL 33411

Name:

Address:

City-St-Zip:

FILED Oct 11, 2007 Secretary of State

Entity Name: NATIONAL GRAND SLAM INC **Current Principal Place of Business: New Principal Place of Business:** 102 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 102 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 FEI Number: 20-5149566 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: Name and Address of New Registered Agent: VERSACE, RICK 102 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 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: RICK VERSACE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VERSACE, RICK Name: Name: Address: 12301 RICKLEDGE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOROS, BRIAN Name: Address: 5682 LAGO DEL SOL DRIVE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition MCVEY, JACK Name: Name: 1729 BANYAN CREEK COURT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICK VERSACE PRES 10/11/2007