

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006001

FILED
Oct 17, 2008
Secretary of State

Entity Name: NATIONAL GRAND SLAM INC

Current Principal Place of Business:

102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5149566 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:

VERSACE, RICK
102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 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: RICK VERSACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERSACE, RICK
Address: 12301 RICKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: JOROS, BRIAN
Address: 5682 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MCVEY, JACK
Address: 1729 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: BENEDICT, SCOTT
Address: 8619 MANGROVE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICK VERSACE

D

10/17/2008

Electronic Signature of Signing Officer or Director

Date