

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000013098

FILED
Jul 09, 2009
Secretary of State

Entity Name: FLORIDA POKERS BASEBALL 18U, INC

Current Principal Place of Business:

721 N PINE ISLAND RD
SUITE 411
PLANTATION, FL 33324

New Principal Place of Business:

9449 NW 39 PLACE
SUNRISE, FL 33351

Current Mailing Address:

721 N PINE ISLAND RD
SUITE 411
PLANTATION, FL 33324

New Mailing Address:

9449 NW 39 PLACE
SUNRISE, FL 33351

FEI Number: 20-8097826 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:

COLLINS, LARRY J
721 N PINE ISLAND RD SUITE 411
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COLLINS, LARRY J
9449 NW 39 PLACE
SUNRISE, FL 33351 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: LARRY COLLINS

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, LARRY J
Address: 721 N PINE ISLAND RD SUITE 411
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: DE LA TORRE, FRANK
Address: 721 N PINE ISLAND RD SUITE 411
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: COLLINS, JAY
Address: 721 N PINE ISLAND RD SUITE 411
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: KEIGHLEY, CHRISTOPHER
Address: 721 N. PINE ISLAND RD. SUITE 411
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: KAISER, STEVEN
Address: 721 N. PINE ISLAND RD. SUITE 411
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: BENNIS, KEITH
Address: 721 N. PINE ISLAND RD. SUITE 411
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, LARRY J
Address: 9449 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

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

Title: D (X) Change () Addition
Name: COLLINS, JAY
Address: 9449 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: KEIGHLEY, CHRISTOPHER
Address: 9449 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: KAISER, STEVEN
Address: 9449 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33351

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: LARRY COLLINS

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date