2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000961

FILED Oct 15, 2010 Secretary of State

Entity Name: AMBUSH FASTPITCH SOFTBALL INC

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

14351 COMMON WEALTH AVENUE POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

P.O. BOX 23

AUBURNDALE, FL 33823

FEI Number: 20-8295796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIRAH, PERRY R II 3115 APPALACHIAN TRAIL POLK CITY, FL 33868 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: PERRY R SHIRAH II

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHIRAH, PERRY R II
Address: 3115 APPALACHIAN TRAIL
City-St-Zip: POLK CITY, FL 33868

Title: VP

Name: CAMPBELL, MICHAEL R

Address: P.O. BOX 23

City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: FIKE, JENNFIER J Address: 107 JAMES ST

City-St-Zip: AUBURNDALE, FL 33823

Title: T

Name: BRANNON, KIMBERLY A Address: 1175 IVY LANE City-St-Zip: BARTOW, FL 33830

Title:

Name: YEAKO, CATHY D Address: 126 6TH JPV ST

City-St-Zip: WINTER HAVEN, FL 33880

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: CATHY D YEAKO S 10/15/2010