

NO 7000000 2373

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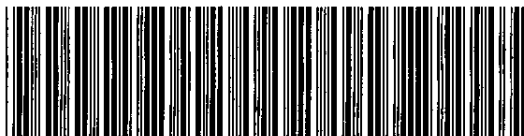
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TALLAHASSEE, FLORIDA

T. Roberts SEP 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIRACLE LEAGUE OF THE EMERALD COAST, INC.
(Name of Corporation)

DOCUMENT NUMBER: N07000002373

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN N. PAPPANASTOS, ESQ.

(Name of Contact Person)

THE PAPPANASTOS LAW FIRM

(Firm/Company)

128 TWILIGHT BAY DRIVE

(Address)

PANAMA CITY BEACH, FL 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN N. PAPPANASTOS, ESQ.

(Name of Contact Person)

at (850) 233.1024

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: MIRACLE LEAGUE OF THE EMERALD COAST, INC.

2. The principal office address: 10010 HUTCHISON BOULEVARD
PANAMA CITY BEACH, FL 32405.

3. The mailing address (if different): Same as Item 2 above.

4. Date of incorporation/qualification: MARCH 6, 2007
Document number: N07000002373.

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~CHRIS N. PATTERSON, 653 W. 23RD STREET
653 W. 23RD STREET
PANAMA CITY BEACH, Florida 32405~~

*Jeannie Quave
10010 Hutchison Blvd
Panama City Beach, FL 32407*

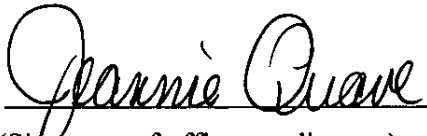
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

JOHN N. PAPPANASTOS, ESQ.
128 TWILIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



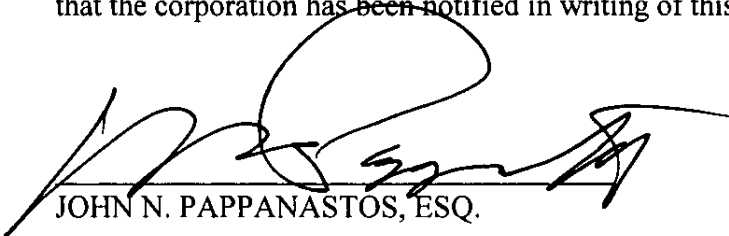
(Signature of officer or director)
~~SECRETARY~~



(Printed Name and Title)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



JOHN N. PAPPANASTOS, ESQ.

May 8, 2008

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314