2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009248

Entity Name: CAVS BASEBALL BOOSTER CLUB, INC.

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6262 BIRD ROAD 5920 SW 10 STREET

SUITE #3J WEST MIAMI, FL 33144 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6262 BIRD ROAD 5920 SW 10 STREET

SUITE #3J WEST MIAMI, FL 33144 US MIAMI, FL 33155

FEI Number: 26-1094910 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: Name and Address of New Registered Agent:

HERNANDEZ, HOSEY ESQ.

2701 SOUTH BAYSHORE DRIVE

5920 SW10 STRET

SUITE 602 WEST MIAMI, FL 33144 US MIAMI, FL 33133 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: LOURDES MATAMOROS 09/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P,D () Delete Title: P (X) Change () Addition

 Name:
 PENALVER, RAQUEL C
 Name:
 MAYA, JOE

 Address:
 6262 BIRD ROAD, SUITE #3J
 Address:
 5940 LAGORCE DRIVE

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MATAMOROS, LOURDES
 Name:
 MARTIN, ROBERT

 Address:
 6262 BIRD ROAD, SUITE #3J
 Address:
 1640 SW 17 TERR

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33145 US

Title: T () Delete Title: T (X) Change () Addition Name: RODRIGUEZ, ANA Name: MATAMOROS, LOURDES

 Address:
 6262 BIRD ROAD, SUITE 3J
 Address:
 5920 SW 10 ST

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33144 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 WRIGHT, EDIE

 Address:
 Address:
 1606 SW 101 AVE

 City-St-Zip:
 City-St-Zip:
 MIAM, FL 33134

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: JOE MAYA P 09/02/2009