2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011019

FILED Mar 27, 2012 Secretary of State

Entity Name: OSCEOLA HIGH SCHOOL KOWBOYS 'HOMERUN CLUB' INC.

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

1386 EAST VINE STREET

2061 PINE NEEDLE TRAIL
KISSIMMEE, FL 34744

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1386 EAST VINE STREET

2061 PINE NEEDLE TRAIL
KISSIMMEE, FL 34744

KISSIMMEE, FL 34746

FEI Number: 35-2327085 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:

COMPASS HOSPITALITY GROUP, LLC

1386 E. VINE STREET

KISSIMMEE, FL 34744 US

HEIFNER, PAIGE M

2061 PINE NEEDLE TRAIL

KISSIMMEE, FL 34746 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: PAIGE M. HEIFNER 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HEIFNER, PAIGE M

 Address:
 2061 PINE NEEDLE TRAIL

 City-St-Zip:
 KISSIMMEE, FL 34746

Title: DT

Name: SORENSON, LISA
Address: 1397 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: PAIGE M. HEIFNER DP 03/27/2012