2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004681

FILED Oct 02, 2009 Secretary of State

Entity Name: DAYTONA BEACH WILDCATS MINOR LEAGUE FOOTBALL, INC.

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

1340 IMPERIAL DRIVE

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

1340 IMPERIAL DRIVE

DAYTONA BEACH, FL 32117 US

FEI Number: FEI Number Applied For (X) 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:

MCCOY, LUKE B SR MCCOY, SR., LUKE B DEACON

1340 IMPERIAL DRIVE 1340 IMPERIAL DRIVE

DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 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: LUKE B. MCCOY, SR 10/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAYTONA BEACH, FL 32114 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DAYTONA BEACH, FL 32117 US

Title: PRES () Delete Title: () Change () Addition

 Name:
 MCCOY, SR, LUKE B DEACON
 Name:

 Address:
 1340 IMPERIAL DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32117 US
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: MCCOY, SR., MARCUS R PASTOR Name: MCCOY, SR., MARCUS R PASTOR Address: 6265 WILLIAMSON BLVD #1217 Address: 1153 KEY LARGO CIRCLE City-St-Zip: PORT ORANGE, FL 32128 US City-St-Zip: PORT ORANGE, FL 32128 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: MCCOY, DORCAS E DOCTOR Name: MCCOY, DORCAS E DOCTOR Address: 1126 MADISON AVE. Address: 116 CAMPELLO COURT

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.

City-St-Zip:

SIGNATURE: LUKE B. MCCOY, SR. PRES 10/02/2009