2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009944

Entity Name: POMPANO BASEBALL, INC.

FILED Mar 02, 2011 Secretary of State

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

2118 EAST ATLANTIC BLVD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2118 EAST ATLANTIC BLVD POMPANO BEACH, FL 33062

FEI Number: 26-3526085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARNOLD, KENNETH DC

1849 E ATLANTIC BLVD

POMPANO BCH, FL 33060 US

ARNOLD, KENNETH DC

1849 E ATLANTIC BLVD

POMPANO BCH, FL 33060 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: KENNETH C ARNOLD DC 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ARNOLD, KENNETH

 Address:
 1849 E ATLANTIC BLVD

 City-St-Zip:
 POMPANO BCH, FL 33060

Title: D

Name: GROBAN, GARY Address: 861 NE 9TH AVE

City-St-Zip: POMPANO BCH, FL 33060

Title: D

 Name:
 MCGRATH, ADREANE

 Address:
 731 SE 5TH TERR

 City-St-Zip:
 POMPANO BCH, FL 33060

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: KENNETH C. ARNOLD DC D 03/02/2011