2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011126

5

FILED Nov 09, 2009 Secretary of State

Entity Name: LADY COLT BASKETBALL CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 6544 NW 53 STREET CORAL SPRINGS, FL 33067 US **Current Mailing Address: New Mailing Address:** 6544 NW 53 STREET CORAL SPRINGS, FL 33067 US FEI Number: 26-3871200 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: MARK, ALISON 6544 NW 53 STREET CORAL SPRINGS, FL 33067 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: ALISON MARK Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARK, ALISON R Name: Name: Address: 6544 NW 53 STREET Address: City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: Title: () Delete Title: () Change () Addition HARDEN, NEESA Y Name: Name: Address: 3840 WOODSIDE DR Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip:

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: ALISON MARK P 11/09/2009