

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005161

FILED
Oct 05, 2010
Secretary of State

Entity Name: SHINE ATHLETICS BOOSTER CLUB, INC.

Current Principal Place of Business:

2120 NORTH RONALD REAGAN BLVD., SUITE 1124
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2120 NORTH RONALD REAGAN BLVD., SUITE 1124
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-0283940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOKARCZYK, KELLI A
2120 NORTH RONALD REAGAN BLVD.
SUITE 1124
LONGWOOD, FL 32750 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: KELLI A. TOKARCZYK

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOKARCZYK, KELLI A
Address: 2120 NORTH RONALD REAGAN BLVD., SUITE 1124
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: WHITEHEAD, PATTI
Address: 2120 NORTH RONALD REAGAN BLVD., SUITE 1124
City-St-Zip: LONGWOOD, FL 32750

Title: T
Name: CARLSON, VIVIAN
Address: 2120 NORTH RONALD REAGAN BLVD., SUITE 1124
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: EVERT, SHERRY
Address: 2120 NORTH RONALD REAGAN BLVD., SUITE 1124
City-St-Zip: LONGWOOD, FL 32750

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: KELLI A. TOKARCZYK

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date