2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008029

FILED Mar 16, 2012 Secretary of State

Entity Name: SUNSHINE STATE LACROSSE LEAGUE, INC.

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

16765 FISHHAWK BLVD 15909 TERNGLADE DRIVE LITHIA, FL 33547 US LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD 15909 TERNGLADE DRIVE LITHIA, FL 33547 US LITHIA, FL 33547 US

FEI Number: 27-0804991 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:

O'GRADY, THOMAS M
16765 FISHHAWK BLVD
15909 TERNGLADE DRIVE
LITHIA, FL 33547 US
LITHIA, FL 33547 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: FRANK LANUTO 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANUTO, FRANK

Address: 15909 TERNGLADE DRIVE City-St-Zip: LITHIA, FL 33547 US

Title: VP

 Name:
 FITZSIMONS, THOMAS

 Address:
 29036 RIVERGATE RUN

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

Title: SEC

Name: DIAZ, RENEE

Address: 27320 GOLDEN MEADOW, DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TREA

Name: BOLT, ROBERT
Address: PO BOX 46723
City-St-Zip: TAMPA, FL 33646

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: THOMAS FITZSIMONS VP 03/16/2012