2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008885

FILED Feb 08, 2013 Secretary of State

Entity Name: MAKOS FASTPITCH SOFTBALL, INC.

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

5129 LINKWOOD AVE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5129 LINKWOOD AVE TAMPA, FL 33625

FEI Number: 45-5147940 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:

ENGEBRETSON, DANIEL J ENGEBRETSON, DANIEL J 15420 HEATHRISGE DRIVE 15420 HEATHRIDGE DRIVE TAMPA, FL 33625 TAMPA, FL 33625

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: DAN ENGEBRETSON 02/08/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TOMAS, JOSEPH P Name: Address: 5129 LINKWOOD AVE City-St-Zip: TAMPA, FL 33625

Title:

Name: MCGLONE, ALENA D Address: 14513 NETTLECREEK RD City-St-Zip: TAMPA, FL 33624

Title:

KOPP, LEO Name:

11930 SUGAR TREE DR Address: City-St-Zip: TAMPA, FL 33625

Title: DT

Name: ENGEBRETSON, DAN 15420 HEATHRIDGE DR Address: City-St-Zip:

TAMPA, FL 33625

Title:

TOMAS, MICHELE M Name: 5129 LINKWOOD AVE Address: TAMPA, FL 33625 City-St-Zip:

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: DAN ENGEBRETSON DT 02/08/2013