

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20728

FILED
Jan 17, 2006
Secretary of State

Entity Name: BAY POINT LITTLE LEAGUE, INC.

Current Principal Place of Business:

5801 12 ST. SOUTH
ST. PETE, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

4905 34 SOUTH
BOX #189
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 52-1251256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGON, REGINALD
5201 CENTRAL AVE.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HENRY, ROBERT
4901 34TH STREET SOUTH #189
ST. PETERSBURG, FL 33711 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: ROBERT HENRY

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIGON, REGINALD
Address: 5201 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD () Delete
Name: SHOEMAKER, SUSIE
Address: 6357 BAHIA DEL MAR
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD () Delete
Name: SHOEMAKER, RANDY
Address: 6357 BAHIA DEL MAR
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, ROBERT
Address: 4901 34TH STREET SOUTH #189
City-St-Zip: ST. PETERSBURG, FL 33711

Title: TD (X) Change () Addition
Name: SHOEMAKER, SUSIE
Address: 3888 38TH WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VPD (X) Change () Addition
Name: BRUNELLO, ANTHONY
Address: 4905 34TH STREET SOUTH #189
City-St-Zip: ST. PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN M. SHOEMAKER

TD

01/17/2006

Electronic Signature of Signing Officer or Director

Date