2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20728

Entity Name: BAY POINT LITTLE LEAGUE, INC.

FILED Oct 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5801 12 ST. SOUTH ST. PETE, FL 33712 US

Current Mailing Address: New Mailing Address:

4905 34 SOUTH BOX #189 SAINT PETERSBURG, FL 33711

FEI Number: 52-1251256 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:

HENRY, ROBERT SHOEMAKER, SUSIE

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: SUSIE SHOEMAKER 10/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HENRY, ROBERT Name: CARSON, RHONDA
Address: 4901 34TH STREET SOUTH #189 Address: 4905 34TH STREET SOUTH #189

City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: ST. PETERSBURG, FL 33711

Title: TD () Delete Title: () Change () Addition Name: SHOEMAKER, SUSIE Name:

 Name:
 SHOEWAREN, SUSIE
 Name:

 Address:
 3888 38TH WAY SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BRUNELLO, ANTHONY
 Name:

 Address:
 4905 34TH STREET SOUTH #189
 Address:

 City-St-Zip:
 ST. PETERSBURGT, FL 33711
 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: SUSIE SHOEMAKER RA 10/24/2007

Electronic Signature of Signing Officer or Director

Date