2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23480

FILED Jan 06, 2011 Secretary of State

Entity Name: LAKE LYTAL LASSIE LEAGUE, INC.

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

3645 GUN CLUB RD.

WEST PALM BEACH, FL 33416 US

Current Mailing Address: New Mailing Address:

PO BOX 17362

WEST PALM BCH, FL 334167362 US

FEI Number: 65-0125253 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:

KNOWLES, STEPHEN C MARTIN, TIMOTHY L

1406 BETA CT 2592 WÉST CARANDIS ROAD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: TIMOTHY L. MARTIN 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTIN, TIMOTHY L

Address: 2592 WEST CARANDIS ROAD City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD

Name: MANGINI, ANTHONY
Address: 15139 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: ALLEN, KATHLEEN
Address: 4098 KIRKLAND ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: TD

Name: MARTIN, LISA

Address: 25925 WEST CARANDIS ROAD City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

 Name:
 MANGINI, ANNETTE

 Address:
 15139 OAK CHASE COURT

 City-St-Zip:
 WELLINGTON, FL 33414

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: TIMOTHY MARTIN PD 01/06/2011