2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40263

FILED Jan 03, 2006 Secretary of State

Entity Name: GOLDEN GATE NATIONAL LITTLE LEAGUE, INC.

Current Principal Place of Business:

GOLDEN GATE COMMUNITY PARK
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1714 55TH ST. SW. 6291 STAR GRASS LN NAPLES, FL 34116 US NAPLES, FL 34116 US

FEI Number: 65-0214114 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:

GROVE, DIANE 1714 55TH S.W. NAPLES, FL 34116 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: GEORGE TRACY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete TRACY, GEORGE Name: Name: 2216 44TH ST. SW Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: WILTER, MITCH Name: SCOTT, TONY Address: 1911 50TH ST SW Address: 6291 STAR GRASS LN City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: () Delete Title: () Change () Addition

 Name:
 GROVE, DIANE
 Name:

 Address:
 1714 55TH ST. SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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

 Name:
 SANTOS, MARY
 Name:
 TRACY, MARYANN

 Address:
 3461 15TH AVE SW
 Address:
 2216 44TH ST SW

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

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: GEORGE TRACY P 01/03/2006