2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45440

FILED Oct 04, 2005 Secretary of State

Entity Name: SOUTH DADE BASEBALL BOOSTER CLUB, INC.

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

26801 S.W.197 AVE. 27635 S.W. 164 COURT

HOMESTEAD, FL 33031 US HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

26801S.W.197 AVE. 27635 S.W. 164 COURT

HOMESTEAD, FL 33031 US HOMESTEAD, FL 33031 US

FEI Number: 65-0395768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, JAMES M. 15600 SW 288 ST 201

HOMESTEAD, FL 33030 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: JAMES M. GUEST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FRANKLIN, ANNA
 Name:
 SHORT, CHARLES

 Address:
 18867 S.W. 293 TERR.
 Address:
 27635 S.W. 164 COURT

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33031 US

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 RONCA, DEBBIE
 Name:
 PROZILLO, KIMBERLY

 Address:
 26801 S.W.197 AVE.
 Address:
 1301 SOUTH FIELDLARK LANE

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33035 US

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

 Name:
 SALOMATOFF, VLADIMIR
 Name:
 TOIRAC, ELLIÉ

 Address:
 16900 S.W. 278 STREET
 Address:
 20495 S.W. 326 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 MIAMI, FL 33189 US

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

 Name:
 POLK, CHRISTINE
 Name:
 LITTLEJOHN, CINDY

 Address:
 1663 N.W. 6 AVE
 Address:
 16280 S.W. 287 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030 US

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

 Name:
 SAMS, AL
 Name:

 Address:
 15381 SW 258 ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SHORT P 10/04/2005