

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45736

FILED
Feb 12, 2008
Secretary of State

Entity Name: TONY TAYLOR BASEBALL ACADEMY AFILIADO A LA SERIE DEL CARIBE, INC.

Current Principal Place of Business:

11301 SW 47 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11301 SW 47 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0296374 **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:

TAYLOR, JORGE
11301 SW 47 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: JORGE TAYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, JORGE,
Address: 11301 SW 47 ST.
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: TAYLOR, MARIA ELENA,
Address: 11301 SW 47 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HERNANDEZ, FRANCISCO,
Address: 850 SW 2ND AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CARRIO, JULIO JR
Address: 773 EAST 23RD ST.
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: CALVINO, WILFREDO JR.
Address: 13325 W 27 ST
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: TAYLOR, JORGE JR
Address: 11035 SW 152 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JORGE TAYLOR

Electronic Signature of Signing Officer or Director

DIR

02/12/2008

Date