2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46645

FILED Oct 10, 2006 Secretary of State

Entity Name: APOPKA LITTLE LEAGUE, INC.

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

624 N PARK AVE

APOPKA, FL 32704 US

Current Mailing Address: New Mailing Address:

P O BOX 1603

APOPKA, FL 32704 US

FEI Number: 59-3096210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GRAHAM, TIMOTHY D WILLIAMS, DONALD E
5316 MONTFORD PLACE 227 N. CENTRAL AVE
APOPKA, FL 32712 US APOPKA, FL 32703 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: DONALD WILLIAMS 10/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: USSREY, KEITH Name: MAY, RONALD W

 Address:
 1324 HONEY RD
 Address:
 2339 SWEETAIRE CT.

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: TD () Delete Title: V (X) Change () Addition

 Name:
 GRAHAM, TIMOTHY D
 Name:
 USSREY, KEITH D

 Address:
 5316 MONTFORD PLACE
 Address:
 1324 HONEY RD

 City-St-Zip:
 APOPKA, FL 32712 US
 City-St-Zip:
 APOPKA, FL 32712 US

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

 Name:
 MCSWAIN, JEANNE
 Name:
 WILLAMS, DONALD E III

 Address:
 2025 WILD FIRE COURT
 Address:
 227 N. CENTRAL AVE.

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 APOPKA, FL 32703 US

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: DONALD E. WILLAMS, III T 10/10/2006