2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48546

Entity Name: MELBOURNE BEACH SOCCER CLUB, INC.

FILED Nov 10, 2004 Secretary of State

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

P.O. BOX 511012

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 511012

MELBOURNE BEACH, FL 32951

FEI Number: 59-2433084 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:

NELSON, MARC
414 MAGNOLIA AVE
411 NIKOMAS WAY

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: JULIE WILLIAMMEE 11/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LINDENBERG, KENT
 Name:
 JOHNSON, DEKE

 Address:
 2016 SOUTH RIVER RD
 Address:
 205 FLAMINGO LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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

 Name:
 NELSON, MARC
 Name:
 WILLIAMMEE, JULIE

 Address:
 414 MAGNOLIA AVE
 Address:
 411 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete Title: (X) Change () Addition KNOWLTON, KAREN Name: SCULTHORP, GRETCHEN Name: 5555 SOUTH HIGHWAY A1A Address: 207 SUNSET BLVD Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: JULIE WILLIAMMEE TSD 11/10/2004