2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001818

FILED Oct 10, 2005 Secretary of State

Entity Name: PERRINE BASEBALL AND SOFTBALL ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 20155 FRANJO RD. MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** C/O FRANCINE TEGZES, CPA P.O. BOX 570669 MIAMI, FL 332570669 FEI Number: 65-0359989 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: Name and Address of New Registered Agent: TEGZES, FRANCINE E TEGZES, FRANCINE E 8925 SW 148 ST STE 218 8925 SW 148 ST STE 200 MIAMI, FL 33176 MIAMI, FL 33176 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: FRANCINE TEGZES 10/10/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KADEL, KURT Name: Name: Address: 9280 SW 190 ST Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: YOUNG, RONNIE Name: Address: 19781 SW 101 CT Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition KEEBLER, DAVID Name: Name: 7680 SW 170 ST Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: () Delete Title: SD Title: () Change () Addition CHADWELL, AMY Name: Name: Address: 18720 SW 89 RD Address: City-St-Zip: MIAMI, FL 33157 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: FRANCINE TEGZES D 10/10/2005