2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005652

FILED Oct 11, 2005 Secretary of State

Entity Name: SOUTHWESTERN PORT ST. LUCIE LITTLE LEAGUE, INC.

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

800 SW DARWIN BLVD PORT SAINT LUCIE, FL 34953 800 SW DARWIN BLVD PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

265 S.W. PORT ST. LUCIE BLVD. SUITE #192 PORT ST. LUCIE, FL 34984

FEI Number: 59-2156222 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:

MAROTTA, ANGELA

1737 SW HAYLAKE AVE
PORT SAINT LUCIE, FL 34953 US

OCTAVI, DANIEL
2301 SW IVORY ROAD
PORT ST. LUCIE, FL 34953 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: DANIEL OCTAVI 10/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MAROTTA, ANGELA
 Name:
 OCTAVI, DANIEL J

 Address:
 1737 HAYLAKE AVE
 Address:
 2301 SW IVORY ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: VPD () Delete Title: () Change () Addition

Name: RIZZO, AL Name:

Address: 882 SW WORCHESTER LANE Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip:

Title: T () Delete Title: TD (X) Change () Addition Name: SAUBER, HEIDI Name: TRIMARCO, ROBERT

Address: 1129 SW E LOUISE CIRCLE Address: 123 SW SEBRING CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953

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

 Name:
 AUBRY, COLLEEN
 Name:
 MIDDLETON, LISA

 Address:
 1992 SW AARON LANE
 Address:
 2982 SW VAN BUREN

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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

 Name:
 MORSE, SHÀNA
 Name:

 Address:
 3166 SW FAMBROUGH ST
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 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: ROBERT TRIMARCO T 10/11/2005