2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001046

FILED Sep 18, 2007 Secretary of State

Entity Name: POMPANO BEACH YOUTH BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ERIC FOUST 8025 LAGOS DE CAMPO BLVD TAMARAC, FL 33321 **New Mailing Address: Current Mailing Address:** C/O ERIC FOUST 8025 LAGOS DE CAMPO BLVD TAMARAC, FL 33321 FEI Number: 65-0731328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOUST, ERIC 8025 LÁGOS DE CAMPO BLVD. TAMARAC, FL 33321 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: BEN HOOPS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition HOOPS, BEN Name: Name: 5290 NE 17TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: D Title: () Delete () Change () Addition GLUTH, JEFF Name: Name: Address: 80 SE 10TH ST Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: DP Title: () Change () Addition () Delete FOUST, ERIC Name: Name: 8025 LAGOS DE CAMPO BLVD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GROBAN, GARY Name: Address: 861 N.E. 9TH AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition ARNOLD, KEN Name: Name: 721 NE 8TH ST Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, BRAD Name: Name: Address: 230 SE 6 COURT Address: POMPANO BEACH, FL 33060 City-St-Zip: 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: BEN HOOPS DVP 09/18/2007