2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003507

FILED Aug 25, 2005 Secretary of State

Entity Name: FORT MCCOY LITTLE LEAGUE, INCORPORATED

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

PO BOX 175 PO BOX 1287 FORT MCCOY, FL 32134 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

PO BOX 175 PO BOX 1287 FORT MCCOY, FL 32134 CITRA, FL 32113

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERN, LORI M 17860 NE 45TH AVE. RD. CITRA, FL 32113 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: LORILLERN

SIGNATURE: LORI HERN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HERN, LORI
 Name:
 HERN, LORI

 Address:
 P.O. BOX 765
 Address:
 P.O. BOX 1287

 City-St-Zip:
 CITRA, FL 32113
 City-St-Zip:
 CITRA, FL 32113

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

 Name:
 EASTMAN, SANDY
 Name:
 EASTMAN, SANDY

 Address:
 PO BOX 175
 Address:
 PO BOX 1287

 City-St-Zip:
 FT MCCOY, FL 32134
 City-St-Zip:
 CITRA, FL 32113

 Name:
 ANDREWS, DAWN
 Name:
 AXSON, MICHELLE

 Address:
 P.O. BOX 175
 Address:
 P.O. BOX 1287

 City-St-Zip:
 FORT MC COY, FL 32134
 City-St-Zip:
 CITRA, FL 32113

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: LORI HERN PD 08/25/2005