2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046835

Entity Name: BATTING CAGES MANAGEMENT CORP.

FILED Oct 14, 2006 Secretary of State

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

11356 SW 66 LN 11356 SW 86 LN MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUAREZ, ALEJANDRO J
 SUAREZ, ALEJANDRO J

 11356 SW 66 LN
 11356 SW 86 LN

 MIAMI, FL 33173 US
 MIAMI, FL 33173 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: ALEJANDRO SUAREZ 10/14/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SUAREZ, ALEJANDRO J SUAREZ, ALEJANDRO J Name: Name: 11356 SW 66 LN Address: 11356 SW 86 LN Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

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

 Name:
 SUAREZ, ALEJANDRO J
 Name:
 SUAREZ, ALEJANDRO J

 Address:
 11356 SW 66 LN
 Address:
 11356 SW 86 LN

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO SUAREZ PRES 10/14/2006