

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137975

Entity Name: POWER BASEBALL, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

222 OAK STREET
PORT ORANGE, FL 32127

New Principal Place of Business:

5161 CINNAMON FERN BLVD
COCOA, FL 32927

Current Mailing Address:

222 OAK STREET
PORT ORANGE, FL 32127

New Mailing Address:

5161 CINNAMON FERN BLVD
COCOA, FL 32927

FEI Number: 20-1725217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, SUSAN
222 OAK STREET
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

GOODRICH, SUSAN
5161 CINNAMON FERN BLVD
COCOA, FL 32927 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: SUSAN GOODRICH

02/01/2006

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:

Title: D () Delete
Name: GOODRICH, SUSAN
Address: 222 OAK STREET
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODRICH, SUSAN
Address: 5161 CINNAMON FERN BLVD
City-St-Zip: COCOA, FL 32927

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: SUSAN GOODRICH

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date