

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033332

Entity Name: BJ BASEBALL, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1186
JUPITER, FL 33468

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1186
JUPITER, FL 33468

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JUSTINE, BRIAN I
8012 EDGEMERE LN
PALM BEACH GARDENS, FL 33410 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: BRIAN JUSTINE

10/27/2006

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: P () Delete
Name: JUSTINE, BRIAN
Address: 8012 EDGEMERE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: HUTTON, JASON
Address: P.O. BOX 1186
City-St-Zip: JUPITER, FL 33468

Title: VP () Delete
Name: HUTTON, THOMAS
Address: 18 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: JUSTINE, JERRY
Address: 4427 HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN JUSTINE

PRES

10/27/2006

Electronic Signature of Signing Officer or Director

Date