2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000051320

Entity Name: JS STADIUM, INC.

FILED Jan 31, 2012 Secretary of State

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

ROGER DEAN STADIUM, 4751 MAIN STREET

4751 MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

ROGER DEAN STADIUM, 4751 MAIN STREET 4751 MAIN STREET JUPITER, FL 33458 US

FEI Number: 65-0699118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: JOHN MCCAHAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SAMSON, DAVID

Address: % FLORIDA MARLINS, 2267 DAN MARINO BLVD

City-St-Zip: OPA LOCKA, FL 33056

Title: VP

 Name:
 DE WITT, WILLIAM III

 Address:
 100 S. 4TH ST STE 1200

 City-St-Zip:
 SAINT LOUIS, MO 63102

I hereby 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 all other like empowered.

SIGNATURE: DAVID SAMSON P 01/31/2012