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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE D. ZIPAY

Electronic Signature of Signing Officer/Director Detail

Ν

City-State-Zip: WALTHAM MA 02451

Title	DP	Title	DS
Name	ZIPAY, SUZANNE D	Name	HARTZ, JAMES (JIMMY)
Address	2310 ENGLEWOOD ROAD	Address	421 MEADOW ROAD
City-State-Zip:	ENGLEWOOD FL 34223	City-State-Zip:	GLENSHAW PA 15116
Title	D	Title	DIRECTOR
Name	MARDEN, KEVIN	Name	WALLACE, ROBIN
Address	980 MAIN STREET	Address	65 DODGES ROW

Of

SIGNATURE:

	5 5 5				
Officer/Director Detail :					
ïtle	DP	Title	DS		
lame	ZIPAY, SUZANNE D	Name	HARTZ, JAMES (JIMMY)		
ddress	2310 ENGLEWOOD ROAD	Address	421 MEADOW ROAD		
ity-State-Zip:	ENGLEWOOD FL 34223	City-State-Zip:	GLENSHAW PA 15116		
ïtle	D	Title	DIRECTOR		
lame	MARDEN, KEVIN	Name	WALLACE, ROBIN		
ddress	980 MAIN STREET	Address	65 DODGES ROW		

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.

Current Principal Place of Business:

Current Mailing Address: 1811 ENGLEWOOD RD. #187

2310 ENGLEWOOD RD ENGLEWOOD, FL 34223

FEI Number: 84-1872549

Name and Address of Current Registered Agent:

ENGLEWOOD, FL 34223 US

DOCUMENT# F19000003182

ZIPAY, SUZANNE D 2310 ENGLEWOOD ROAD ENGLEWOOD, FL 34223 US

Entity Name: AMERICAN GIRLS BASEBALL CORPORATION

Electronic Signature of Registered Agent

FILED Feb 11, 2022 Secretary of State 5681037175CC

Date

Certificate of Status Desired: No

City-State-Zip: WENHAM MA 01950

PRESIDENT/DIRECTOR

02/11/2022 Date