

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

Page 1 of 2

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 739967

1. Corporation Name - - - - -
GOLDEN AGE GAMES, INC.

Principal Place of Business: Mailing Address

**400 E. FIRST STREET
 BOX 1298
 SANFORD FL 32771
 US**

**400 E. FIRST STREET
 BOX 1298
 SANFORD FL 32771
 US**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip Country

FILED

01 DEC 13 AM 9:58

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

400004733014--3
-12/19/01--01051--010
******236.25 ****236.25**

4. Date Incorporated or Qualified To Do Business in Florida
08/23/1977

5. FEI Number
59-0440968

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	STARS, HELEN PLS Delete	101 W. 1ST STREET	SANFORD FL 32771
D	KIRBY, MIKE	300 N PARK AVE	SANFORD FL
D	FARNSWORTH, TOM Please delete	300 N PARK AVE	SANFORD FL
D	JONES, LISA	300 N PARK AVE	SANFORD FL
D	SILLS, DOUG PLS Delete	2290 W AIRPORT BLVD	SANFORD FL
D	HARTSFIELD, WETTE PLS Delete	300 N PARK AVE	SANFORD FL

8. Name and Address of Current Registered Agent

ROSE, RONALD Angelia Gordon
400 EAST FIRST STREET P.O. Box 1298
SANFORD FL 32771 300 N. PARK AVE

9. Name and Address of New Registered Agent

Name **Angelia Gordon**

Street Address (P.O. Box Number is Not Acceptable)
300 N. PARK AVE

Suite, Apt. #, Etc.
Sanford FL

City **Sanford** State **FL** Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *[Signature]* REGISTERED AGENT MUST SIGN

Date **10/15/01**

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10/15/01** (407) 330-5697

CR2E040 (8/01)

PAGE 2 of 2

Mr. Andy Dunlap
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

December 10, 2001

RE: 739967

Mr. Dunlap,

Listed below, please find a current list of Directors for the Golden Age Games. I hope this will clear everything up for you. Please phone if you should have further questions. Thank you.

Golden Age Games – Board of Directors:

Mike Kirby	(D)	300 N. Park Avenue, Sanford, FL 32771
Lisa Jones	(D)	300 N. Park Avenue, Sanford, FL 32771
Kim Eltonhead	(D)	300 N. Park Avenue, Sanford, FL 32771
Brian Volk	(D)	531 N. Palmetto Avenue, Sanford, FL
Jim Gunster	(D)	234 Buena Vista Dr., DeBary, FL 32713
Angelia Gordon	(D)	400 E. First Street, Sanford, FL 32771
Eveline Bennett	(D)	300 N. Park Avenue, Sanford, FL 32771

Thank you for your assistance.