

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002403

FILED
Oct 14, 2011
Secretary of State

Entity Name: FLORIDA ARCADE AND BINGO ASSOCIATION, INC.

Current Principal Place of Business:

1751 W. COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

2201 NE 44 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1751 W. COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

2201 NE 44 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0831032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H
1280 POWERLINE RD
SUITE 20
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FONTAINE, GALE
2201 NE 44 STREEET
LIGHTHOUSE POINT, FL 33064 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: GALE FONTAINE

10/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTAINE, GALE
Address: 2201 NE 44 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GALE FONTAINE

P

10/14/2011

Electronic Signature of Signing Officer or Director

Date