2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004359

FILED Dec 05, 2011 Secretary of State

Entity Name: THE JASON RITCHIE MEMORIAL HOCKEY SCHOLARSHIP FOUNDATION, INC.

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

7650 COURTNEY CAMPBELL CAUSEWAY., STE 1200

1200

TAMPA, FL 336071462

Current Mailing Address: New Mailing Address:

7650 COURTNEY CAMPBELL CAUSEWAY., STE 1200 1200

TAMPA, FL 336071462

FEI Number: 26-4803477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEENAN, JR, TIMOTHY J 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301 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: TIMOTHY J. MEENAN, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RITCHIE, DONNA

Address: 7650 COURTNEY CAMPBELL CAUSEWAY., STE 1200

City-St-Zip: TAMPA, FL 336071462

Title:

Name: RITCHIE, ROBERT

Address: 7650 COURTNEY CAMPBELL CAUSEWAY., STE 1200

City-St-Zip: TAMPA, FL 336071462

Title:

Name: RITCHIE, JON

Address: 7650 COURTNEY CAMPBELL CAUSEWAY., STE 1200

City-St-Zip: TAMPA, FL 336071462

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: DONNA RITCHIE PRES 12/05/2011