

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011485

FILED
Jan 13, 2011
Secretary of State

Entity Name: FAU ICE HOCKEY CLUB, INC.

Current Principal Place of Business:

777 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, KYLE
914 CENTERBROOK DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BENTLEY, ERIK D
777 GLADES ROAD
BOCA RATON, FL 33431 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: ERIK D. BENTLEY

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACQUEE, NICOLAS
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: TORRENTS, JOHN
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: BENTLEY, ERIK D
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: ERIK D. BENTLEY

T

01/13/2011

Electronic Signature of Signing Officer or Director

Date