PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 AUG 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N98000006530

1. Corporation Name: Tampa Bay Lightning Fan Club, Inc

10/28/03 01043 017 23625
400040083694
08/11/04--01030--005 **70.00

2. Principal Office Address	3. Mailing Office Address
401 Channelside Dr.	PO Box 20394
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Tampa, FL	Tampa, FL
Zip 33602 Country USA	Zip 33622 Country USA

4. Date Incorporated or Qualified To Do Business in Florida: 11/17/1998

5. FEI Number: 59-3542270 (Applied For / Not Applicable)

6. CERTIFICATE OF STATUS DESIRED [X] $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Don Hardy

Street Address (P.O. Box Number is Not Acceptable): 6702 Rosemary Drive

Suite, Apt. #, Etc.:

City: Tampa | State: FL | Zip Code: 33625

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Don Hardy — REGISTERED AGENT MUST SIGN — Date: 6/22/04

CR2E081 (01/04)

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Don Hardy.	6702 Rosemary Drive	Tampa, FL 33625
VP-PD	Ann Marie Cairo	PO Box 89423	Tampa, FL 33689
VP-MD	Cathy Roach	16504 E. Course Drive	Tampa, FL 33624
VP-OD	Sarah Greenhawt	517 Columbia Drive #16	Tampa, FL 33606
D VP-ED	Cheryl Macay	15840 172 St. Road 50	Clermont, FL 34711
VP-FD	Kathy D. Hardy	6702 Rosemary Drive	Tampa, FL 33625

10. 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: Don Hardy — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 6/22/04 — Daytime Phone #: 813 342 3619