2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001312

FILED Nov 21, 2008 Secretary of State

Entity Name: FLORIDA OLDTIMERS' HOCKEY ASSOCIATION, INC.

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

5997 SANDY LANE

WESLEY CHAPEL, FL 335445122

Current Mailing Address: New Mailing Address:

5997 SANDY LANE P.O. BOX 7218

WESLEY CHAPEL, FL 335445122 WESLEY CHAPEL, FL 335450103 US

FEI Number: 59-3573325 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:

BRACE, CHARLENE E 5997 SANDY LANE

WESLEY CHAPEL, FL 335445122 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: CHARLENE E. BRACE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

Name: DANN, NORMAN E Name:

 Address:
 5997 SANDY LANE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 335445122
 City-St-Zip:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 BRACE, CHARLENE E
 Name:
 BRACE, CHARLENE E

 Address:
 5997 SANDY LANE
 Address:
 5997 SANDY LANE

City-St-Zip: WESLEY CHAPEL, FL 335445122 City-St-Zip: WESLEY CHAPEL, FL 335445122

Title: D () Delete Title: () Change () Addition

 Name:
 ARMSTRONG, NEIL
 Name:

 Address:
 6426 RENWICK CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE E. BRACE PRES 11/21/2008