

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059697

FILED
Oct 13, 2004
Secretary of State

Entity Name: TREASURE COAST ARENA, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E-1
WELLINGTON, FL 33414

New Principal Place of Business:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

11360 FORTUNE CIRCLE
SUITE E-1
WELLINGTON, FL 33414

New Mailing Address:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

FEI Number: 80-0069888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCOWN, WILLIAM W
15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 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: WILLIAM W MCCOWN

10/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCOWN, WILLIAM W
Address: 11360 FORTUNE CIRCLE SUITE E-1
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: RUBIN, JEFFREY D
Address: 11360 FORTUNE CIRCLE SUITE E-1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCOWN, WILLIAM W
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: RUBIN, JEFFREY D
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM W MCCOWN

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date