

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062799

FILED
Oct 22, 2004
Secretary of State

Entity Name: BARRACUDAS HOCKEY CLUB, INC.

Current Principal Place of Business:

127 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

1000 WATER STREET
2ND FLOOR
JACKSONVILLE, FL 32204

Current Mailing Address:

127 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

1000 WATER STREET
2ND FLOOR
JACKSONVILLE, FL 32204

FEI Number: 06-1699190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RICHARD, GILLES
1000 WATER STREET
2ND FLOOR
JACKSONVILLE, FL 32204 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: GILLES RICHARD

10/22/2004

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: D () Delete
Name: WARONKER, DAVID
Address: 127 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WARONKER, RUTH
Address: 127 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RICHARD, GILLES
Address: 1000 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: SMITH, S
Address: 1000 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: GILLES RICHARD

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10/22/2004

Electronic Signature of Signing Officer or Director

Date