

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 710891

FILED
Oct 13, 2011
Secretary of State

Entity Name: GREATER MIAMI OPERA, INC.

Current Principal Place of Business:

8390 NW 25TH ST.
MIAMI, FL 331221504

New Principal Place of Business:

Current Mailing Address:

8390 NW 25TH ST.
MIAMI, FL 331221504

New Mailing Address:

FEI Number: 59-6001597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUER, ROBERT M CEO
8390 NW 25TH STREET
MIAMI, FL 331221504 US

Name and Address of New Registered Agent:

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: R.D. SPARKES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: HEUER, ROBERT M CEO
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: SD
Name: GORDON, EVA U
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: PD
Name: MENDELSON, VICTOR H
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: VPD
Name: HILL, WILLIAM
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

Title: TD
Name: PORTER, CHARLES
Address: 8390 NW 25TH STREET
City-St-Zip: MIAMI, FL 331221504

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: R.D. SPARKES

CFO

10/13/2011

Electronic Signature of Signing Officer or Director

Date