2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#751233

FILED Jan 09, 2008 Secretary of State

Entity Name: ATLANTIC CENTER FOR THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business: 1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1414 ART CENTER AVENUE NEW SMYRNA BEACH, FL 32168 FEI Number: 59-1998321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRESTON, WILLIAM 143 CANAL STREET NEW SMYRNA BEACH, FL 32168 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 PRESTON Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PABST, MARGERY Name: Name: 321 READING WAY Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, KYLE Name: Name: Address: 255 S ORANGE AVENUE Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition EVERBACH, CHARLOTTE Name: Name: Address: 102 S INTERLACHEN AVE, #506 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LEERDAM, AC ED Name: TALLENT, WILLIAM 1327 ALBERTA DRIVE 1374 BRISTOL PARK PLACE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: HEATHROW, FL 32746 Title: () Delete Title: () Change () Addition PRESTON, WILLIAM Name: Name: 143 CANAL STREET Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: Title: () Change () Addition () Delete BRADY, ANN Name: Name: Address: 511 BALL STREET Address: NEW SMYRNA BEACH, FL 32168 City-St-Zip: 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: ANN BRADY ED 01/09/2008