

F000000000071

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000251857 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

04 DEC 22 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC 22 PM 3:47
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
3 THEATRES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 3 Theatres, Inc.
- 2. The principal office address: C/O Entertainment Properties Trust
30 Pershing Road, Suite 201 Kansas City, MO 64108
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/30/99 Document number: F00000000071

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LexisNexis Document Solutions Inc.
1201 Hays Street
Tallahassee FL 32301

FILED
 04 DEC 22 PM 3: 48
 STATE OF FLORIDA
 TALLAHASSEE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

[Signature] _____
Vice-President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature] 12/20/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: _____
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Gregory K. Silvers Vice President, Entertainment Properties Trust (the Company) a corporation formed under the laws of Maryland and of the subsidiary entities shown on the list appended hereto does hereby appoint Jessica Eisele and Megan Gillis as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Jessica Eisele shall exercise the power of Vice President and and Megan Gillis shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of Registered Agent process.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day of December 2004.

By: [Signature]
Name: Gregory K. Silvers
Officer Title: Vice President

Signed and sworn to before me this 10th day of December 2004.

[Signature]
Notary Public

JOLYNNE ZADE
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: Dec 15, 2006