2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008734

Entity Name: ASHBRIE CINEMA, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1175 GRANDE POINTE DRIVE 1233 CRANE COVE BLVD GULF BREEZE, FL 32561 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

 1175 GRANDE POINTE DRIVE
 P.O. BOX 1524

 3 W. GARDEN ST., STE. 700
 GULF BREEZE, FL 32562

 GULF BREEZE, FL 32561
 GULF BREEZE, FL 32562

FEI Number: 58-2541590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, JAMES S 3 W. GARDEN ST., STE. 700 PENSACOLA, FL 32501 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: JAMES CAMPBELL

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OFFERDAHL, NELS P
 Name:
 OFFERDAHL, NELS P

 Address:
 LAKE CINEMA, 1030 9TH ST.
 Address:
 1323 SOUNDVIEW TRAIL

 City-St-Zip:
 MORGAN CITY, LA 70380
 City-St-Zip:
 GULF BREEZE, FL 32561

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OFFERDAHL, ABBIE L
 Name:
 OFFERDAHL, ABBIE L

 Address:
 LAKE CINEMA, 1030 9TH ST.
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 1323 SOUNDVIEW TRAIL

 City-St-Zip:
 MORGAN CITY, LA 70380
 City-St-Zip:
 GULF BREEZE, FL 32561

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: NELS OFFERDAHL D 02/11/2005