

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100701

FILED
Oct 19, 2012
Secretary of State

Entity Name: MIAMI BEACH THEATER & SHOW DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL LUBIN
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: MICHAEL LUBIN

Electronic Signature of Registered Agent

10/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: POLISAR, STEVEN
Address: 407 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN POLISAR

Electronic Signature of Signing Officer or Director

P,D

10/19/2012

Date