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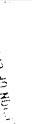
From:

Account Name : C T CORPORATION SYSTEM

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REGISTERED AGENT CHANGE

3 THEATRES, INC.

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

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Countries billing

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

-	•	, 617.0502, 607.1508, or 617.1508, Florida Ste ation organized under the laws of the State of	nutes,	
	in order to change its regi	istered office or registered agent, or both, in the	: State	
of Florida. The pome of the con-	poration: 3 Theatres, Inc.			
•	address: C/O Enterminment	Drauerice Teret		
	· · · · · · · · · · · · · · · · · · ·			
30 Pershing Road, Suit	et 201 Kansas City, MO 64108			
3. The mailing address	(if different):		<u></u>	
4. Date of incorporatio	n/qualification: 12/30/99	Document number: ¥00000000071		
5. The name and street Florida Department		stered agent and registered office on file with the	000	
-	LexisNexis Doc	cument Solutions Inc.	(1) (1)	
	12011	Hays Street	والمستجارة	
	Tailghas	sece FL 32301	Ż	
6. The name and sire changed):	et address of the new regi	stered agent (if changed) and /or registered off	ice (if	
	CT Corp	poration System		
s/o C T Corporation System				
	(P.O. Ban on personal mulibon NOT acompuble)			
		load, Plantation, Florida 33324		
The street address of i	ts registered office and the be identical.	e street address of the business office of its regis	itered	
Such change was authorized by the boar	orized by resolution duly a rd, of the corporation has b	adopted by its board of directors or by an office seen notified in writing of the change, Vice-President	02 1	
(Wallander of an other, Challeng	h or visit chairman of the board)	(Priored or typed films and line)	-	
office and ess' thereo	ιγ συνμεία τυπ τας ευτροία	gent and agree to act in this capacity. all statutes relative to the proper and complete h and accept the obligation of my position as iled merely to reflect a change in the registered ation has been notified in writing of this change	<u>!</u>	
W LOST COMPONE	ation. System	1220104	_	
	of Registerion Agent)	(Dain)		
If signing on behalf of an	mity:			
(Typed of I	rinted Name)	(Capacity)	-	

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

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Gregory K. S. Ivers 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 day of December 2004.

Name:

Officer Title:

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

> JOLYNNE ZADE Notary Public - Notary Scal STATE OF MISSOURI Jackson County

My Commission Expires: Dec 15, 2006