

701923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

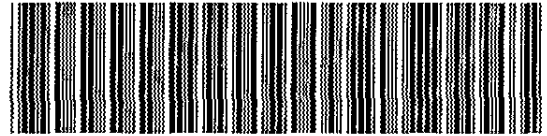
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 1st

Office Use Only



500008825275

11/14/02--01030--015 **35.00

FILED
2002 NOV 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 14 2002

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam

DATE: 11-14-02

REF. #: 0409. 1068 B

CORP. NAME: The Coconut Grove Playhouse Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# 503679 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Coconut Grove Playhouse, Inc.

2. The mailing address of the corporation : 3500 Main Highway, Coconut Grove, Florida 33133

3. Date of incorporation/qualification: 01/19/1961 Document number: 701923

4. The name and address of the current registered agent and office:

Arnold Mittelman
3500 Main Highway
Coconut Grove, Florida 33133

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

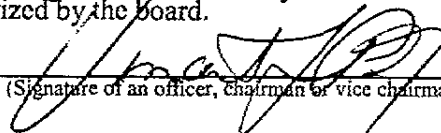
CorpDirect Agents, Inc.
103 N. Meridian Street, Lower Level
Tallahassee, Florida 32301

2002 NOV 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature of an officer, chairman or vice chairman of the board)

11/12/02
(Date)

Vincent Post, Chairperson
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

11-14-02
(Date)

If signing on behalf of an entity:

Pam Wolfe
(Typed or Printed Name)

It's Agent
(Capacity)

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