

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# 738989

Entity Name: OPEN THEATRE, INC.

Current Principal Place of Business:

2642-2 ROSSELLE ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

2509 DAVIS ROAD ST
JACKSONVILLE, FL 32218

Current Mailing Address:

2642-2 ROSSELLE ST
JACKSONVILLE, FL 32204

New Mailing Address:

P. O. BOX 77402
JACKSONVILLE, FL 32226

FEI Number: 59-1802591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MC CORMMICK EDWARD J
2642-2 ROSSELLE ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MC CORMICK EDWARD J
2509 DAVIS ROAD
JACKSONVILLE, FL 32218 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: EDWARD J. MC CORMICK

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, CAROL
Address: 321 W 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VD () Delete
Name: LIVINGSTONE, ALICE
Address: 7925 NERRUKK RDT
City-St-Zip: JACKSONVILLE, FL 32227

Title: STD () Delete
Name: WHITE, CHRISTIANNA
Address: 2642-2 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: MD () Delete
Name: MC CORMICK, EDWARD L
Address: 2642-2 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: MR. () Delete
Name: MC CORMICK, EDWARD J
Address: 2642-2 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNOLD, ANDREW
Address: 2509 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD (X) Change () Addition
Name: LIVINGSTON, ALICE
Address: 7925 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32227

Title: STD (X) Change () Addition
Name: MC CORMICK, EDWARD J
Address: 2509 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MD (X) Change () Addition
Name: MC CORMICK, EDWARD J
Address: 2509 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MR. (X) Change () Addition
Name: MC CORMICK, EDWARD J
Address: 2509 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J. MC CORMICK

MD

04/13/2009

Electronic Signature of Signing Officer or Director

Date