2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744911

Entity Name: THE GOLD COAST OPERA, INC.

FILED Oct 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Business.	New I Interpart face of Busine

12037 NW 1ST STREET CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

85 SE 4TH AVE 1420 N. SWINTON AVE

104 DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33483 US

FEI Number: 59-1862792 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:

FERRER, JOSEPH E 1420 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: JOSEPH E. FERRER 10/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DCA () Delete Title: () Change () Addition

 Name:
 FERRER, JOSEPH
 Name:

 Address:
 1420 N. SWINTON AVE.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 READDING, JOAN
 Name:

 Address:
 1301 RIVER REACH DR #404
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 CAVENDISH, THOMAS
 Name:

 Address:
 12037 NW FIRST ST.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: JOSEPH E. FERRER DCA 10/21/2009