2004 FOR PROFIT CORPORATION

indicated on this report of supplemental of the corporation or the ecciver or trust changed, or on an attachment with an a

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # F01000005563 04-21-2004 90039 027 ***150.00 1. Entity Name AMC DELANCEY MIAMI LAKES, INC. Principal Place of Business Mailing Address **2400000** 718 ARCH STREET 718 ARCH STREET STE 400 N STE 400 N PHILADELPHIA, PA 19106 PHILADELPHIA, PA 19106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04082004 Cha-P City & State 4. FEI Number Applied For City & State Not Applicable 23-3094086 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ■ Addition ☐ Delete TITLE TITLE BALIN, KENNETH P NAME NAME STREET ADDRESS STREET ADDRESS 718 ARCH ST., SUITE 400 NORTH CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME YAGLENSKI, JOHN F NAME STREET ADDRESS 718 ARCH STREET STE 400N STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BRENNAN, PAUL F NAME STREET ADDRESS STREET ADDRESS 718 ARCH STREET STE 400N CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19106 ☐ Change Addition ☐ Delete TITLE TITLE WACHS, MICHAEL C NAME NAME STREET ADDRESS STREET ADDRESS 718 ARCH STREET STE 400N CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE BRALA, PATRICK J MAME NAME STREET ADDRESS 718 ARCH ST., SUITE 400 NORTH STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE IRVINE, GEOFFREY N NAME NAME 718 ARCH ST., SUITE 400 NORTH STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA CITY-ST-ZIP 19106 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED