

F1100000 1680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

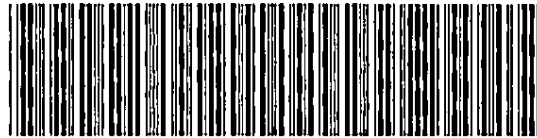
(Document Number)

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19 APR - 1 AM 7:41
TALLAHASSEE, FLORIDA

APR 02 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2019

JOE LIBERATORE
CINEMA TECH SEATING, INC.
4319 LINDBERG DRIVE
ADDISON, TX 75001

SUBJECT: CINEMA TECH SEATING, INC.
Ref. Number: F11000001680

We have received your document for CINEMA TECH SEATING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 019A00003775



THE LUXURY HOME THEATER EXPERTS

May 29, 2019

Dear Ms. Young:

This letter is regarding:

- Subject: CINEMA TECH SEATING, INC.
- Ref. Number: F11000001680
- Letter Number: 019A00003775

Please find accompanying this letter the following items:

- “Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida” form
- “Certificate of Fact” from the Texas Secretary of State

I write you requesting an amendment to CinemaTech’s registration. The change requested appears as item 5 under “SECTION II” of the “Profit Corporation Application.”

The name of the corporation appears incorrectly on the registration – “CINEMA TECH” should appear as one word rather than two words with a space in between. The “Certificate of Fact” shows how the name of the corporation should appear on the registration: CINEMATECH SEATING, INC.

In Texas, a “Certificate of Fact” is a “Certificate of Account Status”. Please note that the “Certificate of Account Status” is the document that was previously called the “Certificate of Good Standing.”

Thank you for your assistance in processing CinemaTech’s registration amendment. Please let me know if you have questions or need more information; my contact information is below.

Sincerely,

A handwritten signature in black ink that reads "Joe Liberatore".

Joe Liberatore,
972-381-1071
jliberatore@mycinematech.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CINEMA TECH SEATING, INC.

Name of Corporation

DOCUMENT NUMBER: F11000001680

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Liberatore

Name of Contact Person

CINEMA TECH SEATING, INC.

Firm/Company

4319 Lindbergh Drive

Address

Addison, TX 75001

City/State and Zip Code

jliberatore@mycinematech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Liberatore

at (972) 381 - 1071

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001680

(Document number of corporation (if known))

1. CINEMA TECH SEATING, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 04 / 18 / 2011
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. CINEMATECH SEATING, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael T. Murphy
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
19 APR - 1 AM 7:41
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CINEMATECH SEATING, INC. (file number 149935300), a Domestic For-Profit Corporation, was filed in this office on July 22, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State