

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055881

Entity Name: REGENCY CINEMA, LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

2448 FEDERAL HIGHWAY, SE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2448 FEDERAL HIGHWAY, SE
STUART, FL 34994

New Mailing Address:

2440 SE FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 65-1214442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
C/O RITTER, RITTER & ZARETSKY, LLP
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOUSIOS, ANGELO
2440 SE FEDERAL HIGHWAY
STUART, FL 34994 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: ANGELO GOUSIOS

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOUSIOS, ANGELO
Address: 2448 FEDERAL HIGHWAY, SE
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: GOUSIOS, ANGELO
Address: 2448 FEDERAL HIGHWAY, SE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOUSIOS, ANGELO
Address: 2440 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: GOUSIOS, ANGELO
Address: 2440 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO GOUSIOS

MGRM

03/07/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date