

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057551

Entity Name: FRANK THEATRES, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5060333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PAUL A KRASKER ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANK, BRUCE S
Address: 11380 PROSPERITY FARMS ROAD SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: BRUCE S FRANK

MGR

10/08/2007

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