2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007952

FILED Jan 18, 2009 Secretary of State

Entity Name: STAR CENTER CHILDREN'S THEATRE INC.

Current Principal Place of Business: New Principal Place of Business:

607 EAST UNIVERSITY AVENUE 3921 S.W. 13TH STREET GAINESVILLE, FL 32601 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

607 EAST UNIVERSITY AVENUE 3921 S.W. 13TH STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32608 US

FEI Number: 01-0700516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, RHONDA

1678 NW 19TH LANE

GAINESVILLE, FL 32605 US

WILSON, RHONDA

3111 NE 11TH TERRACE

GAINESVILLE, FL 32609 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: RHONDA WILSON 01/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VELASQUES, CAROL Name: JACKSON, CAROL

 Address:
 NE 28TH AVENUE
 Address:
 1506 NE 28TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:
 GAINESVILLE, FL 32609

Title: S () Delete Title: S (X) Change () Addition Name: WILSON, RHONDA Name: TYLER, JAMAILI

 Address:
 1678 NW 19TH LANE
 Address:
 3921 S.W. 13TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: T () Delete Title: T (X) Change () Addition

Name:JACKSON, THIRLINName:VELASQUES, BRITTANYAddress:607 EAST UNIVERSITY AVENUEAddress:3921 S.W. 13TH STREETCity-St-Zip:GAINESVILLE, FL 32601City-St-Zip:GAINESVILLE, FL 32608

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: CAROL JACKSON P 01/18/2009