

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001786

FILED
Jun 22, 2011
Secretary of State

Entity Name: THE ATLANTIC THEATER AND PERFORMANCE COMPANIES, INC.

Current Principal Place of Business:

6743 W. INDIANTOWN ROAD
34
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6743 W. INDIANTOWN ROAD
34
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2013385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARI, FRANK
6743 W. INDIANTOWN RD. - #34
JUPITER, FL 33458 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: FRANK LICARI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LICARI, FRANK
Address: 6743 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: BARSTEIN, DIANE
Address: 106 NORTH RIVER DRIVE EAST
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: SCHWARTZ, MICHAEL
Address: 114 WEST 47TH STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: TRS
Name: SINGER, SCOTT C
Address: 366 N. BROADWAY - #6PHE
City-St-Zip: JERICO, NY 11753 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK LICARI

DIR

06/22/2011

Electronic Signature of Signing Officer or Director

Date