

140800000289

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(Business Entity Name)

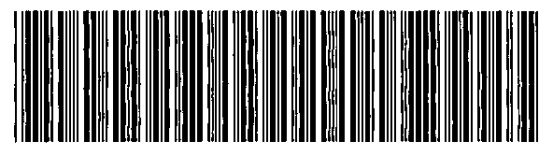
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Naples Publick Theatre, Inc.
- 2) The date of filing or registration in Florida was March 24, 2008
- 3) The document number is N08000002891
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is Donato Colucci
- 6) The street address of the new Registered Office is 2150 W. Crown Point #D-120
Naples, Florida 34112
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Date: April 21, 2008

Signature



Donato Colucci

Title:

President

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: April, 2, 2008

Signature



Donato Colucci