

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011394

FILED
Nov 07, 2011
Secretary of State

Entity Name: PLACES, PLEASE! THEATRE COMPANY INC.

Current Principal Place of Business:

104 BOCA CIEGA RD
COCOA BEACH, FL 32931

New Principal Place of Business:

210 24TH ST.
402
COCOA BEACH, FL 32931

Current Mailing Address:

104 BOCA CIEGA RD
COCOA BEACH, FL 32931

New Mailing Address:

210 24TH ST.
402
COCOA BEACH, FL 32931

FEI Number: 27-4212316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 336123425 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: JV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TADDIE, PETER
Address: 639 N. WILDWOOD LANE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: GORES, DEREK
Address: 104 BOCA CIEGA RD
City-St-Zip: COCOA BEACH, FL 32931

Title: T
Name: BOYD, ALYSSA
Address: 210 24TH ST. #304
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: TADDIE, JOAN
Address: 639 N. WILDWOOD LN
City-St-Zip: MELBOURNE, FL 32904

Title: S
Name: BOYD, CYNTHIA
Address: 285 ANDROS AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: APRIL, CONNELL-BOYD
Address: 210 24TH ST. #402
City-St-Zip: COCOA BEACH, FL 32931

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: APRIL CHRISTINE CONNELL-BOYD

D

11/07/2011

Electronic Signature of Signing Officer or Director

Date