2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44405

FILED Jul 10, 2008 Secretary of State

Entity Name: BRANDON YOUTH THEATER, INC.

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

10511 MARY ROSE WY LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

10511 MARY ROSE WY LITHIA, FL 33547

FEI Number: 59-3088605 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:

SULLIVAN, JOHN E DIMONACO, SARAH J 1306 MILLÉNNIUM PKY #2000 1421 LAKEHURST WAY BRANDON, FL 33511 BRANDON, FL 33511

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: SARAH DIMONACO 07/10/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

QUIGLEY, HOLLY DENHOFF, KARIS Name: Name: 5712 EAGLEMOUNT CIR Address: 3302 CLEMONS RD Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: PLANT CITY, FL

Title: () Delete Title: (X) Change () Addition Name: O'TOOLE, DONNA Name: O'TOOLE, DONNA

Address: 131 HICKORY CREEK DR Address: 131 HICKORY CREEK DR City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33566

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

DI MONACO, SARAH DI MONACO, SARAH Name: Name: 1813-301 STERLING PALMS CT 1421 LAKEHURST WAY Address: Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip: BRANDON, FL 33511 US

Title: PD () Delete Title: () Change () Addition

Name: DOBLER, RUTH Name: 10511 MARY ROSE WAY Address: Address: City-St-Zip: LITHIA, FL 335471941 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 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: SARAH DIMONACO TD 07/10/2008