PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 03 JUL 09 AH 8:23 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSEE, FLORIDA DOCUMENT# / ooking Glass Theatre, Inc. 2. Principal Office Address 3. Mailing Office Address 16226 Fantasia -same Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida 0-15-92 City & State City & State 5. FEI Number Applied For an Not Applicable Country Country \$8.75 Additional Fee required 33024 CERTIFICATE OF STATUS DESIRED 125 for a Certificate of Status 7. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 300021569143 07/15/03--01057--007 Suite, Apt. #. Etc. City State Zip Code 33 8. I, being appointed the registered agent of the above permed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 7-03-03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director S

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signsters shall have the same legal effect as if made under path.

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SIGNATURE:

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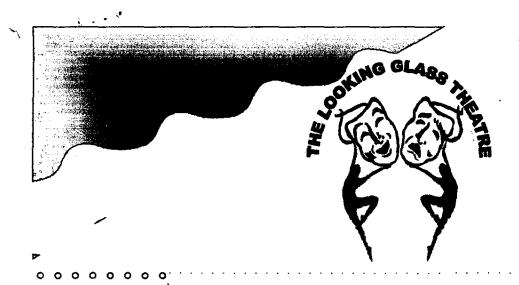
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SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

Date Daytime Phone #

33556



Thursday, July 03, 2003

Sheri Whittington Executive Artistic Director To Whom It May Concern,

Board of Directors: Debbie Cohen Jason Hicks Cinda Snow Shaun Tucker. Natalie Yoquelet

Michele Young

Advisory Board: Joseph C. Skalski, PA; Ex-Officio Legal Advisor Michael Maroney Dr. Janet Scarlione John Whittington

The Looking Glass Theatre is a small theatre in the Tampa Bay area. We work with a group of volunteer staff, and no paid employees. This past fall our volunteer serving as our treasurer was diagnosed with cancer. We are thankful that she is making a full recovery. However, she was the volunteer who was taking care of a number of our records, including our corporate papers with the State of Florida.

We greatly apologize, but during this time period, no one followed through with this responsibility and our renewal was not filed. The board did not know that the paperwork had not been renewed until it was brought to our attention this past week. We ask that you please accept our apologies and reinstate our corporate filing with the State of Florida, Divisions of Corporations. We spoke with one of your customer service representatives by phone and explained the situation. He recommended that we send in \$122.50 to cover the reinstatement. Attached you will find our check for renewal and our form for reinstatement. If you have any questions, please call at the numbers listed below. Thank you for your time and consideration.

Sincerely,

Sheri Whittington

The Looking Glass Theatre

813-962-2205 813-300-3346

Attachments