

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002205

FILED
Feb 04, 2008
Secretary of State

Entity Name: THE PEMBROKE PINES THEATRE OF THE PERFORMING ARTS, INC.

Current Principal Place of Business:

12233 SW 55TH STREET
SUITE 807
COOPER CITY, FL 33330 US

New Principal Place of Business:

12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

Current Mailing Address:

12233 SW 55TH STREET
SUITE 807
COOPER CITY, FL 33330 US

New Mailing Address:

12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

FEI Number: 65-0431190 **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:

FERREL, JOSEPH C
12106 SW 2 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KRAMER, KEITH G
18459 NW 9TH STREET
PEMBROKE PINES, FL 33029 US

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: KEITH G. KRAMER

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CICHEWICZ, JAMES A.
Address: 18099 92 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DC () Delete
Name: ENTIN, ALVIN
Address: 6002 DOGWOOD CIR
City-St-Zip: TAMARAC, FL 33319 US

Title: DT () Delete
Name: FERREL, JOSEPH C
Address: 12106 SW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DV (X) Delete
Name: KRAMER, KEITH G
Address: 18459 NW 9 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAMER, KEITH G
Address: 18459 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH G. KRAMER

DP

02/04/2008

Electronic Signature of Signing Officer or Director

Date