2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N93000002404 1. Entity Name ENCORE THEATRE, INC. 06 OCT 16 PH 1: 34 Principal Place of Business Mailing Address BEINSTATEMENT 3413 S. OMAR AVE. 3413 S. OMAR AVE. TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10102006 REIN-NP CR2E099 (11/05) 4. FEI Number 59-3199205 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREU, TIMOTHY A Street Address (P.O. Box Number is Not Acceptable) 100 S ASHLEY DR TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$61.25 In accordance with s. 607.193(2)(b), F.S., the Make check payable to After January 1, 2007, Fee will be \$122.50 Florida Department of State corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Delete TITLE TITLE ALDENE, GRETA NAME NAME STREET ADDRESS C/O 3413 S. OMAR AVE. STREET ADDRESS 800080882078 TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-7IP **※※**61 TITLE □ Delete TITLE Change Addition GRIFFIN, JUDITH 3301 BAYSHORE, UNIT 408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDREU, TIMOTHY NAME NAME STREET ADDRESS 100 SOUTH ASHLEY DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TAMPA, FL 33602 D TITLE ☐ Change ☐ Addition TITLE Delete HOYT, PAT NAME NAME STREET ADDRESS 3435 BAYSHORE SBLVD #1401 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition CUNNINGHAM, COLLEEN NAME NAME STREET ADDRESS 206 N. NEW JERSEY ST. STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP VPD Change ☐ Addition TITLE ☐ Delete TITLE MENENDEZ, LIZ 4828 BAY VILLA STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if SIGNATURE: