2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005741

FILED Feb 20, 2006 Secretary of State

Entity Name: PALETTE, MASK AND LYRE STUDIO THEATRE, INC.

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

1529 S.W. 32ND STREET 5000 NORTH OCEAN BLVD.

FORT LAUDERDALE, FL 33315 US 1607

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

1529 S.W. 32ND STREET 5000 NORTH OCEAN BLVD.

FORT LAUDERDALE, FL 33315 US 1607

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-0478705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GALO-GARNER, JOANNE-SANDRA GALO MANN, JOANNE S 1529 S.W. 32ND STREET 5000 NORTH OCEAN BLVD.

FORT LAUDERDALE, FL 33315 US 1607

LAUDERDALE BY THE SEA, FL 33308 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: JOANNE SANDRA GALO MANN 02/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GALO-GARNER, JOANNE SANDRA

Address: GALO MANN, JOANNE S

Address: F000 NORTH OCEAN BLVD, #1607

Address: 1529 S.W. 32ND STREET Address: 5000 NORTH OCEAN BLVD. #1607
City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D () Delete Title: D (X) Change () Addition Name: GARNER, PAUL C Name: GARNER, PAUL C

 Name:
 GARNER, PAUL C
 Name:
 GARNER, PAUL C

 Address:
 1529 S.W. 32ND STREET
 Address:
 400 VILLAGE BLVD. #C

City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete Title: (X) Change () Addition FREE, BETH Name: MANN INVESTMENTS LLC, Name: 215 1ST AVE. SO #3 5000 NORTH OCEAN BLVD. #1607 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE SANDRA GALO MANN D 02/20/2006