

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006611

FILED
Sep 27, 2011
Secretary of State

Entity Name: CURTAIN CALL PLAYHOUSE, INC.

Current Principal Place of Business:

2500 SE 3RD STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2500 SE 3RD STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0717170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFELT, JACK
2500 SE 3RD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: JACK COFFELT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COFFELT, JACK
Address: 2500 SE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P
Name: HOWITT, STUART
Address: 3333 W. COMMERCIAL BLVD. #110
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T
Name: SILBER, RUBERT
Address: 6278 N FEDERAL HWY 253
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: ELLISON, RUSTY
Address: 103 S.W. 14TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: BERGER, JERRY
Address: 5180 E. SABLE PALM BLVD #125
City-St-Zip: TAMARAC, FL 33319 US

Title: D
Name: YOUNG, TERA
Address: 799 RIVERSIDE DR. #1011
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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 all other like empowered.

SIGNATURE: JACK COFFELT

SECT

09/27/2011

Electronic Signature of Signing Officer or Director

Date