

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002532

FILED
Nov 18, 2010
Secretary of State

Entity Name: HALL/HILL PERFORMING ARTS, INC.

Current Principal Place of Business:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

C/O J. RICHMAN
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0832185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, JEFFREY S JEFFREY
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RICHMAN, JEFFREY S
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 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: JEFFREY S RICHMAN

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSEN, DAVID C
Address: 15425 NW 2 CT.
City-St-Zip: MIAMI, FL 33169 US

Title: C
Name: HILL, ALLEN J
Address: 215 WEST 29TH STREET #6
City-St-Zip: NEW YORK, NY 10001 US

Title: V
Name: MAIER, DIANE J
Address: 14278 DINSMOOR DRIVE
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: T
Name: RICHMAN, JEFFREY S
Address: 12821 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: HALLIDAY, SUSAN J
Address: 7080 NOVA DRIVE #304 B
City-St-Zip: DAVIE, FL 33317

Title: D
Name: WITES, ARLENE J
Address: 2634 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFFREY S RICHMAN

T

11/18/2010

Electronic Signature of Signing Officer or Director

Date