

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005751

FILED  
Sep 27, 2010  
Secretary of State

**Entity Name:** MOSAIC THEATRE, INC.

**Current Principal Place of Business:**

12200 WEST BROWARD BLVD.  
BUILDING 3000, #3121  
PLANTATION, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

12200 WEST BROWARD BLVD.  
BUILDING 3000, #3121  
PLANTATION, FL 33325

**New Mailing Address:**

**FEI Number:** 65-0870575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, RICHARD JAY  
131 NW 117TH TERRACE  
PLANTATION, FL 33325 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: RICHARD SIMON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ED  
Name: SIMON, RICHARD J  
Address: 8260 CLEARY BLVD. #2611  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: GORDON, MITCHELL  
Address: 3330 DOCKSIDE DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: D  
Name: BERGER, JERRY  
Address: 60 EDGEWATER DRIVE #12K  
City-St-Zip: CORAL GABLES, FL 33133

Title: D  
Name: SIMON, PAUL E DR  
Address: 9999 COLLINS AVE 20K  
City-St-Zip: BAL HARBOR, FL 33154

Title: D  
Name: LEVY, MYRON  
Address: 1361 NW 105 AVE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: AVERY, DEVIN  
Address: 115 S. ANDREWS AVE. A-540  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD SIMON

ED

09/27/2010

Electronic Signature of Signing Officer or Director

Date