

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069867

FILED
Nov 01, 2005
Secretary of State

Entity Name: PROMENADE EAST CINEMAS, INC.

Current Principal Place of Business:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0721240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FISCHER, JAY B
3300 PGA BOULEVARD
#990
PALM BEACH GARDENS, FL 33410 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: JAY FISCHER

11/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DJIJI, CARMi
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DJIJI, DALIA
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HOCHSTEIN, MICHAEL M
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SLOHIM, AARON
Address: 74 MONTERRAY DRIVE
City-St-Zip: NEW HYDE PARK, NY 11040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMi DJIJI

D

11/01/2005

Electronic Signature of Signing Officer or Director

Date