2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000116229 1. Entity Name A WEALTHY PLACE ARTS & THEATER COMPANY, INC. 06 SEP 21 AM 9: 46 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 8040 NW 155TH STREET 8040 NW 155TH STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address 15476 NW 774 Ct Suite, Apt. #, etc. Suite 507 City & State 4. FEI Number City & State Applied For FL 20-338L liami Miam Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33010 3016 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, ALICIA R Street Address (P.O. Box Number is Not Acceptable) **8040 NW 155TH STREET** MIAMI LAKES, FL 33016 Zip Code 33016 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 19W CEO TITLE TITLE ☐ Change Addition Delete Seard, Danian L COOPER, CHAD E NAME NAME 15476 NW 724 Ct, Stc 507 **8040 NW 155TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY+ST-ZIP Miani Lakes, FL 33016 COO ☐ Delete TITLE Change ☐ Addition TITLE COOPER, ALICIA R NAME MAME 800080186918 STREET ADDRESS **8040 NW 155TH STREET** STREET ADDRESS 09/26/06---01063-MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change Addition PALMER, RUTH NAME NAME STREET ADDRESS **8040 NW 155TH STREET** STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROOKS, AUDREY L NAME NAME **8040 NW 155TH STREET** STREET ADDRESS STREET ADDRESS City-St-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME ELLIOTT, BRYAN T NAME STREET ADDRESS **8040 NW 155TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILE SEARD, FELECIA D NAME NAME STREET ADDRESS 8040 NW 155TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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To- Whom It May Concern:

I did not receive the Annual Report Notice for the year 2006.

> Chad Cooper Cto