

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034693

FILED
Aug 11, 2011
Secretary of State

Entity Name: ENCORE THEATRICAL MAGAZINE, INC.

Current Principal Place of Business:

901 PROGRESSO DRIVE
102
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

901 PROGRESSO DRIVE
102
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 80-0392393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, LAURA W
901 PROGRESSO DRIVE
102
FORT LAUDERDALE, FL 33304 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: LAURA GOLDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, LAURA W
Address: 901 PROGRESSO DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: CLARK, LINDA
Address: 901 PROGRESSO DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33304

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA GOLDMAN

Electronic Signature of Signing Officer or Director

PRES

08/11/2011

Date