

P12689



ACCOUNT NO. : 072100000032

REFERENCE : 522529 4814170

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 1999

ORDER TIME : 10:53 AM

ORDER NO. : 522529-020

CUSTOMER NO: 4814170

CUSTOMER: Michael Politi, Esq
Loews Cineplex Entertainment
711 Fifth Avenue

New York, NY 10022

FILED
99 DEC 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000030

CHANGE OF AGENT

NAME: PLITT THEATRES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

RECEIVED
99 DEC 21 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 22 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: PLITT THEATRES, INC.

2. The mailing address of the corporation is: 711 FIFTH AVE.
NEW YORK, NY 10022

3. Date of incorporation/qualification: December 29, 1986 Document number: P12689

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

John C. McBride, Jr.

Senior Vice President & General Counsel

(Printed or typed name and title)

(Date)

12/17/99

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: John J. Hoelmann

(Signature of Registered Agent)

JOHN J. HOELMANN

ASSISTANT VICE PRESIDENT

(Date)

12/20/99

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***