

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# N01000007008

Entity Name: BALLET FEDOTOV, INC.

Current Principal Place of Business:

421 N BUMBY AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

421 N BUMBY AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3751476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDOTOV, VADIM
421 N BUMBY AVE
ORLANDO, FL 32803 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: VADIM FEDOTOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: FEDOTOV, VADIM
Address: 623 LAKESCAPE CT
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: FEDOTOVA, KATERINA
Address: 623 LAKESCAPE CT
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: DEPLER, IRINA
Address: 623 LAKESAPE CT
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: FEDOTOVA, DARYA
Address: 5332 24 ST. CT. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: MIKHAYLOV, SERGIY
Address: 5332 24 ST. CT. EAST
City-St-Zip: BRADENTON, FL 34203

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: VADIM FEDOTOV

Electronic Signature of Signing Officer or Director

PRES

02/16/2010

Date