

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051123

FILED
Feb 23, 2011
Secretary of State

Entity Name: VANTAGE POINTE DANCE STUDIOS INC.

Current Principal Place of Business:

4075 STAGE RD. 7
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4075 STATE RD. 7
SUITE B
LAKE WORTH, FL 33449 US

Current Mailing Address:

4075 STAGE RD. 7
LAKE WORTH, FL 33467 US

New Mailing Address:

4075 STATE RD. 7
SUITE B
LAKE WORTH, FL 33449 US

FEI Number: 27-0379828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCHIRALDI, GINA
4075 STATE RD. 7
LAKE WORTH, FL 33449 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: GINA SCHIRALDI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BUTLER, JENNIFER
Address: 4075 STATE RD. 7
City-St-Zip: LAKE WORTH, FL 33449 US

Title: SEC
Name: SCHIRALDI, JOSEPH
Address: 4075 STATE RD. 7
City-St-Zip: LAKE WORTH, FL 33449 US

Title: TREA
Name: BUTLER, JULIAN
Address: 4075 STATE RD. 7
City-St-Zip: LAKE WORTH, FL 33449 US

Title: DIRE
Name: SCHIRALDI, GINA
Address: 4075 STATE RD. 7
City-St-Zip: LAKE WORTH, FL 33449 US

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: JOSEPH SCHIRALDI

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date