2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729438

Entity Name: ORLANDO BALLET, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1111 N. ORANGE AVE. STE 4 ORLANDO, FL 328046407	

Current Mailing Address:	**New Mailing Address:**
1111 N. ORANGE AVE. STE 4 ORLANDO, FL 328046407	

FEI Number: 23-7427817   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRAHM, LARAINE 1111 N ORANGE AVE ORLANDO, FL 32804 US	AHEARN, MATTHEW J 800 N MAGNOLIA AV STE 1500 ORLANDO, FL 32803 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: MATTHEW J AHEARN   11/05/2012
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOPPELT, AVA K
Address: 255 SOUTH ORANGE AV SUITE 1401
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: SILTZER, SCOT A
Address: 1277 N. SEMORAN BVD. SUITE 106
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: SANDEFUR, JUDY
Address: 2153 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: T
Name: AHEARN, MATTHEW J
Address: 800 N MAGNOLIA AVE STE 1500
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: EARL, TRICIA
Address: 9754 CHESTNUT RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MD
Name: FABIAN, KATHERINE S
Address: 7615 VILLAGE GREEN DR
City-St-Zip: WINTER PARK, FL 32792

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: KATHERINE S FABIAN   MD   11/05/2012
                    Electronic Signature of Signing Officer or Director   Date