

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721334

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA BALLET THEATRE, INC.

Current Principal Place of Business:

3021 W. WATERS AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3021 W. WATERS AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 23-7124323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADER, RICHARD
5101 LAWNTON CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRANELL, MARY F
13325 CAIN RD
TAMPA, FL 33625 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: MARY F GRANELL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRANELL, MARY F
Address: 13325 CAIN RD
City-St-Zip: TAMPA, FL 33625

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: MARY F GRANELL

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date