2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 742158

FILED Dec 20, 2012 Secretary of State

Entity Name: THE FLORIDA BALLET AT JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

300 EAST STATE STREET

SUITE E

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

300 EAST STATE STREET

SUITE E

JACKSONVILLE, FL 32202 US

FEI Number: 59-1837297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, LAURIE P 114 LA PASADA CIR N

PONTE VEDRA BEACH, FL 32082 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: LAURIE BYRD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 BYRD, LAURIE P

 Address:
 114 LA PASADA CIR N

 City-St-Zip:
 PONTE VEDRA, FL 32082 US

Title: DP

 Name:
 SELLERS, MARC

 Address:
 5106 CHARLEMANGE RD.

 City-St-Zip:
 JACKSONVILLE, FL 32211 US

Title:

 Name:
 LEVAN, LEILA

 Address:
 8475 WESTERN WAY

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title:

Name: JENKINS, SUZANNE

Address: 4040 WOODCOCK DR. SUITE 111
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVP

Name: MONAHAN, JIM Address: 1208 2ND ST. S. UNIT H

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: [

Name: BOLN, JULIE

Address: 200 W. FORSYTH ST, SUITE 400 City-St-Zip: JACKSONVILLE,, FL 32202 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIE BYRD DV 12/20/2012