

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# F03000003091

Entity Name: DANCE OLYMPUS-AMERICA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1795 EXPRESS DRIVE NORTH
SMITHTOWN, NY 11788 US

Current Mailing Address:

New Mailing Address:

1795 EXPRESS DRIVE NORTH
SMITHTOWN, NY 11788 US

FEI Number: 11-2352010

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:

STONE, ART
2929 E. COMMERCIAL BLVD
STE 306
FT. LAUDERDALE, FL 33308 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: ART STONE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STONE, ART
Address: 6438 N.W. 32ND WAY
City-St-Zip: BOCA RATON, FL 48787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: STONE, NANCY
Address: 6438 N.W. 32ND WAY
City-St-Zip: BOCA RATON, FL 48787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ART STONE

PS

10/13/2009

Electronic Signature of Signing Officer or Director

Date