

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105628

FILED
Dec 15, 2009
Secretary of State

Entity Name: THE ELEGANT SCHOOL OF MODERN DANCE, LLC

Current Principal Place of Business:

10022 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

10022 W MCNAB ROAD
TAMARAC, FL 33321 BR

Current Mailing Address:

7900 SOUTH COLONY CIRCLE
UNIT 110
TAMARAC, FL 33321

New Mailing Address:

10022 W MCNAB ROAD
TAMARAC, FL 33321 BR

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, SHAWNA L
7900 SOUTH COLONY CIRCLE
UNIT 110
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HALL, SHAWNA L
10022 W MCNAB RD
TAMARAC, FL 33321 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: SHAWNA HALL

12/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, SHAWNA L
Address: 7900 SOUTH COLONY CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: TRIMINGHAM, KIMBERLY
Address: 87 CAROL LANE
City-St-Zip: POUGHQUAG, NY 12570

Title: MGR () Delete
Name: SHAWNA L HALL
Address: 7900 S COLONY CIRCLE UNIT #110
City-St-Zip: TAMARAC, FL 33321 BR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, SHAWNA L MGR
Address: 10022 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 BR

Title: MGR (X) Change () Addition
Name: TRIMINGHAM, KIMBERLY
Address: 87 CAROL LANE
City-St-Zip: POUGHQUAG, NY 12570 NY

Title: MGR (X) Change () Addition
Name: HALL, SHAWNA L MGR
Address: 10022 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 BR

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAWNA HALL

MGR

12/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date