

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070778

FILED
Jan 29, 2008
Secretary of State

Entity Name: MY STAGE DANCE STUDIO, LLC

Current Principal Place of Business:

1500 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

1427 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

1500 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

1427 LAKE BALDWIN LANE
ORLANDO, FL 32814

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

RUSSELL, STACI E
1500 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

RUSSELL, STACI E
1427 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: STACI E. RUSSELL

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, STACI E
Address: 1500 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, STACI E
Address: 1427 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: STACI E. RUSSELL

MGR

01/29/2008

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