2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000029304

Entity Name: HAPPY ANGELS DANCE STUDIO "LLC"

FILED Nov 16, 2010 Secretary of State

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

13802 LANDSTAR BLVD UNIT 107 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13802 LANDSTAR BLVD UNIT 107 ORLANDO, FL 32824

FEI Number: 26-4543604 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:

ROMERO, JESUS 13501 PERRY WOODS COURT ORLANDO, FL 32824 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: JESUS ROMERO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO, JESUS

Address: 13501 PERRY WOODS COURT

City-St-Zip: ORLANDO, FL 32824

I hereby 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 Statues.

SIGNATURE: JESUS ROMERO MGR 11/16/2010