2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044221

Entity Name: STARZ DANCE, LLC

FILED Sep 27, 2010 Secretary of State

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

585 N COURTENAY PARKWAY SUITE 201 230 E MERRITT ISLAND CSWY MERRITT ISLAND, FL 32953

SUITE 102

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

260 N. TROPICAL TRAIL SUITE 202 585 N COURTENAY PARKWAY SUITE 201

MERRITT ISLAND, FL 32953 US

MERRITT ISLAND, FL 32953

FEI Number: 26-4824166 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:

GREENSHIELDS, MARK GREENSHIELDS, MARK 585 N COURTENAY PARKWAY SUITE 201 260 N. TROPICAĽ TRAIL

MERRITT ISLAND, FL 32953 SUITE 202

MERRITT ISLAND, FL 32953 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: MARK GREENSHIELDS 09/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREENSHIELDS, CLARE Name: Address: 2601 NEWFOUNDHARBOR DR City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM

Name: GREENSHIELDS, MARK

Address: 260 N TROPICAL TRAIL SUITE 202 City-St-Zip: MERRITT ISLAND, FL 32953 US

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: MARK GREENSHIELDS **MGRM** 09/27/2010