

To: FL Dept. of State
Subject: 001141-59998

From: Katie Winsan

Tuesday, November 14, 2006 11:21 AM Page: 1 of 3

N0000003055

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

** File Second **

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

001141-59998

REGISTERED AGENT CHANGE

THE DANCE NOW! ENSEMBLE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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11/9/2006 11:23:52 AM

*SA
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: THE DANCE NOW! ENSEMBLE, INC.
- The principal office address: 100 Bay Drive, #411, Miami Beach, Florida 33141
- The mailing address (if different): same
- Date of incorporation/qualification: 05/09/2000 Document number: N00000003055
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lance Geller, Esq.
520 Brickell Key Drive
Miami, FL 33131


- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hannah Baumgarten
900 Bay Drive, #411
(P.O. Box NOT acceptable)
Miami Beach, FL 33141

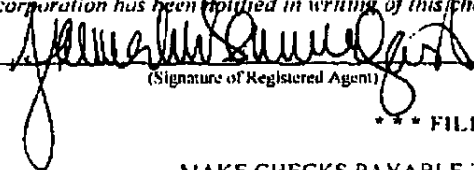
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

 DIEGO SALTERINI
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 _____
(Signature of Registered Agent) (Date)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H06000272106 3