

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002038

FILED
Dec 19, 2005
Secretary of State

Entity Name: SOUTH FLORIDA BALLET THEATER INC.

Current Principal Place of Business:

2021 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2029-B TYLER ST..
HOLLYWOOD, FL 33020 BR

Current Mailing Address:

2021 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

2029-B TYLER ST.
HOLLYWOOD, FL 33020

FEI Number: 04-3626450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASSEFF, PATRICIA
2021 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ASSEFF, PATRICIA
950 S. SOUTHLAKE DR..
HOLLYWOOD, FL 33019 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: PATRICIA ASSEFF

12/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, MR. & MRS. MEL DIRECTO
Address: 1517 MARRINOR WAY
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: VP () Delete
Name: AUDETTE, JOSEPH VICEPRS
Address: 5555 HOLLYWOOD BLVD STE 303
City-St-Zip: HOLLYWOOD, FL 33021 BR

Title: D () Delete
Name: EDWARDS, JAMES DIRECTO
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: P () Delete
Name: ASSEFF, PATRICIA PRESIDE
Address: 950 SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: AD () Delete
Name: DECHANE, LYNDIA ARTISTI
Address: 601 N 21 ST. AVE.
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: D () Delete
Name: WASSERSTROM, JESSICA & KEIT DIRECTO
Address: 3810 N. 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AD (X) Change () Addition
Name: DECHANE, LYNDIA S AD
Address: 2029-B TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: VP (X) Change () Addition
Name: AUDETTE, JOSEPH VIPRS
Address: 2501 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: D (X) Change () Addition
Name: EDWARDS, JAMES D
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JAMALADDINE, JUDITH
Address: 1049 N SOUTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA ASSEFF

PRES

12/19/2005

Electronic Signature of Signing Officer or Director

Date