2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002378

FILED Dec 20, 2005 Secretary of State

Entity Name: BEGINNINGS MUSIC AND THEATRE ACADEMY, INC.

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

1128-244 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1128-244 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 65-1185336 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:

MARKS, APRIL MARKS, FAWN 1128-244 ROYAL PALM BEACH BLVD. 11763 OLEANDER DR.

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 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: APRIL MARKS 12/20/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MARKS, FAWN MARKS, APRIL Name: Name:

1128-244 ROYAL PALM BEACH BLVD. Address: 11763 OLEANDER DR Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: Title: (X) Change () Addition () Delete GUDERYON, FAWN

MARKS, JOHN Name: Name: Address: 11886 59 ST N Address: 119 WAKULLA SPRINGS WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: (X) Change () Addition

CAMPBELL, KEVIN GUDERYON, MATT Name: Name:

11763 OLEANDER DR 119 WAKULLA SPRINGS WAY Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: Title: () Change (X) Addition () Delete

Name: Name: RYAN, AMANDA 600 STATE ROAD 707 UNIT I Address: Address:

City-St-Zip: City-St-Zip: JUPITER, FL 33469

Title: () Delete Title: () Change (X) Addition

MARKS, JOHN Name: Name: 11886 59 ST. NORTH Address: Address:

City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33411

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: AMANDA L. RYAN O 12/20/2005