

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 21, 2013
Secretary of State**

DOCUMENT# N03000007093

Entity Name: FORT LAUDERDALE CITY BALLET INC.

Current Principal Place of Business:

2646 NE 189TH TERRACE
MIAMI, FL 33081

New Principal Place of Business:

15939 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33154

Current Mailing Address:

2646 NE 189TH TERRACE
MIAMI, FL 33081

New Mailing Address:

15939 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33154

FEI Number: 20-0757730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, ADA
3549 GULFSTREAM WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ALLEN, NINA
1512 SE 2ND COURT
FT. LAUDERDALE, FL 33301 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: NINA ALLEN

01/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROZENCWAIG, LESLIE
Address: 15939 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33154 US

Title: MD
Name: ISSAEV, RUBY
Address: 8777 COLLINS AVE, APT 1105
City-St-Zip: SURFSIDE, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: RUBY ISSAEV

MD

01/21/2013

Electronic Signature of Signing Officer or Director

Date