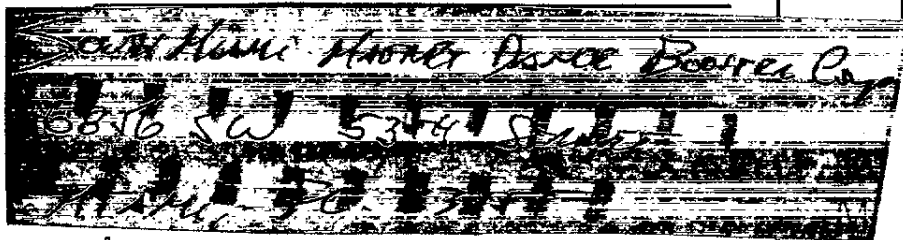


NO4000010067

(Requestor's Name)



800053811838



☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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8-1  
[Handwritten signature]

***SOUTH MIAMI SENIOR HIGH  
Dance Club Ptsa Corp.***

July 8, 2005

FLORIDA DEPARTMENT OF STATE  
Attn: Anna Chesnut  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SOUTH MIAMI SENIOR HIGH DANCE CLUB PTSA CORP.  
NAME CHANGE.**

Ref. Number: N04000010067

Dear Mrs. Chesnut:

As per your letter dated May 18, 2005 attached please find the documents you requested and the telephone number where you can reach me.

**Telephone Number: (786) 265-2503**

If you have any questions, please do not hesitate to contact me during regular working hours.

Sincerely,



ELIZABETH COLON  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 18, 2005

LISA SIMEON  
6347 SW 44TH STREET  
MIAMI, FL 33155

SUBJECT: SOUTH MIAMI SENIOR HIGH DANCE CLUB PTSA CORP.  
Ref. Number: N04000010067

We have received your document for SOUTH MIAMI SENIOR HIGH DANCE CLUB PTSA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

This form can be filed after the name change has been completed. —

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 705A00035703

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

Pursuant to the provisions of sections 607.0502, 617.0502, 697.1508, 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.

1. The name of the corporation: SOUTH MIAMI MAGNET DANCE BOOSTER CORP.
2. The principal office address: 6856 SW 53TH STREET  
MIAMI, FL. 33155
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/5/2004 Document number: NO4000010067
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ELIZABETH COLON  
589 NW 98TH COURT  
MIAMI, FL. 33172

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

LISA SIMON  
6347 SW 44TH STREET  
(P.O. Box NOT acceptable)  
MIAMI, FL. 33155

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TALLAHASSEE, FLORIDA

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.

Elizabeth Colon  
(Signature of an officer or director)

ELIZABETH COLON - PRESIDENT & TREASURER  
(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.*

Lisa M. Simon  
(Signature of Registered Agent)

4-15-05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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