2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010616

FILED Jan 22, 2011 Secretary of State

Entity Name: THE YOUNG DANCER FOUNDATION OF SOUTH FLORIDA, INC.

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

6169 JOG RD., STE. A-15 LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 540188 6284 HARBOUR CLUB DR GREENACRES, FL 33454 LAKE WORTH, FL 33467

FEI Number: 20-5752334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR., STE. 500 EAST WEST PALM BEACH, FL 33401 US LAMAINA, ANDREA 6169 JOG RD SUITE A-15 LAKE WORTH, FL 33467 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: ANDREA LAMAINA 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAMAINA, ANDREA Address: 6169 JOG RD., STE. A-15 City-St-Zip: LAKE WORTH, FL 33467

Title: D

Name: WALSH, MICHELE
Address: 6169 JOG RD., STE. A-15
City-St-Zip: LAKE WORTH, FL 33467

Title: D

Name: PETRONELLA, ANGELA Address: 6169 JOG RD., STE. A-15 City-St-Zip: LAKE WORTH, FL 33467

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: ANGELA PETRONELLA D 01/22/2011