2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001101

Entity Name: SOUTHWEST FLORIDA BALLET, INC.

FILED Nov 21, 2010 Secretary of State

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

4427 EXCHANGE AVE. 1100 COMMERCIAL BLVD

SUITE 111

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4427 EXCHANGE AVE. 1100 COMMERCIAL BLVD 8UITE 111

NAPLES, FL 34104

FEI Number: 80-0158008 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:

VANTINE, MARLILEE A 2801 50TH ST. SW NAPLES, FL 34116 US

NAPLES, FL 34104

NAPLES, FL 34104

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: MARILEE VANTINE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROQUE, ABDELAZIS Address: 1861 SW 90TH AVE City-St-Zip: MIAMI, FL 33165

Title: D

Name: CHESNEY, CAROLYN
Address: 7311 STONEGATE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D

Name: LARSON, JOAN P Address: 2315 54TH TERR SW City-St-Zip: NAPLES, FL 34116

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: JOAN LARSON D 11/21/2010