

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001507

FILED
Sep 24, 2010
Secretary of State

Entity Name: BALLROOM YOUTH ACADEMY, INC.

Current Principal Place of Business:

1 WATER OAK
AMELIA ISLAND, FL 32034

New Principal Place of Business:

862388 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1 WATER OAK
AMELIA ISLAND, FL 32034

New Mailing Address:

P.O. BOX 745
FERNANDINA BEACH, FL 32035

FEI Number: 33-1202936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSE, PHYLLIS J
1633 OCEAN FOREST DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OMRAN, SUSANNE S
3076 HALEY LANE
JACKSONVILLE, FL 32257 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: SUSANNE S OMRAN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OMRAN, SUSANNE S
Address: 3076 HALEY LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: JEWELL, MEREDITH
Address: 1144 N 15TH STREET
City-St-Zip: FERNNDINA BEACH, FL 32034

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: SUSANNE S OMRAN

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date