2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007851

Nov 05, 2009 Secretary of State

Entity Name: OVATIONS SCHOOL FOR THE ARTS INC.

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

5741 53RD AVE. NORTH 8055 COUNTRY CLUB RD N KENNETH CITY, FL 33709 ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5741 53RD AVE. NORTH PO BOX 60056

ST PETERSBURG, FL 33784 KENNETH CITY, FL 33709

FEI Number: 26-3210563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

8055 CÓUNTRY CLUB RD N ST PETERSBURG, FL 33710 US MIAMI, FL 33145 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.

KEELIN, CARAS DPS

SIGNATURE: CARA S KEELIN 11/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

DPS DPS () Delete (X) Change () Addition

KEELIN, CARA Name: KEELIN, CARA Name: 5741 53RD AVE. NORTH Address: PO BOX 60056 Address:

City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: ST PETERSBURG, FL 33784

Title: () Delete Title: (X) Change () Addition

KEELIN, MATTHEW Name: KEELIN, MATTHEW Name: Address: 5741 53RD AVE. NORTH Address: PO BOX 60056

City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: ST PETERSBURG, FL 33784

Title: DVP () Delete Title: DVP (X) Change () Addition ZAYAS, RICARDO Name: ZAYAS, RICARDO Name:

5741 53RD AVE. NORTH Address: Address: PO BOX 60056

City-St-Zip: KENNETH CITY, FL 33709 City-St-Zip: ST PETERSBURG, FL 33784

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARA S KEELIN **DPS** 11/05/2009