

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 17, 2012
Secretary of State**

DOCUMENT# N10000006592

Entity Name: PARAMOUNT DANCE GROUP, INC.

Current Principal Place of Business:

1592 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1592 NE 8TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 27-3032369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAMOUNT DANCE STUDIOS, INC.
1592 NE 8TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: PARAMOUNT DANCE STUDIOS, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKNO, LIANNA P
Address: 2407 SE 14 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: BECKNO, ASHLEY N
Address: 15739 SW 149 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: S
Name: KAMICKA-BECKNO, HEATHER I
Address: 15739 SW 149 TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: LIANNA BECKNO

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date