2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000000884

FILED May 19, 2011 Secretary of State

Entity Name: JACKSONVILLE BALLET THEATRE, INC.

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

10131 ATLANTIC BLVD.

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

10131 ATLANTIC BLVD.

JACKSONVILLE, FL 32225 US

FEI Number: 59-3362783 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:

DULCE, ANAYA 5516 KEYSTONE DR SOUTH JACKSONVILLE, FL 32207 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: DULCE ANAYA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, TONIA R

Address: 9410 OSPREY BRANCH TRAIL UNIT 5

City-St-Zip: JACKSONVILLE, FL 32257

Title: D

Name: ANAYA, DULCE

Address: 5516 KEYSTONE DR SOUTH City-St-Zip: JACKSONVILLE, FL 32207 US

Title: E

Name: BARNWELL, MARYLIN
Address: 8312 PEPPERWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: 9

 Name:
 BROADFOOT, ANNETTE

 Address:
 1083 17TH STREET NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: TONIA SMITH T 05/19/2011