

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002196

FILED
Apr 26, 2010
Secretary of State

Entity Name: LIQUID MOTION DANCE COMPANY, INC.

Current Principal Place of Business:

1838 N. NOB HILL RD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1838 N. NOB HILL RD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0921969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, LISA
1838 N. NOB HILL RD.
PLANTATION, FL 33322 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: LISA MARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARK, LISA
Address: 1838 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: HANDLER, STEPHANIE
Address: 1838 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33322

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: LISA MARK

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date