

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090073

Entity Name: EAST COAST BALLET, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1401-E PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 US

Current Mailing Address:

1401-E PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 US

FEI Number: 51-0421034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDE, MINDI L
1401-E PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 US

New Principal Place of Business:

1401 PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

1401 PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

MENDE, MINDI L
1401 PENMAN ROAD
SUITE E & F
JACKSONVILLE BCH, FL 32250 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: MINDI MENDE

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDE, MINDI L
Address: 1401-E&F PENMAN ROAD
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: VST
Name: MENDE, RIC T
Address: 1401-E&F PENMAN ROAD
City-St-Zip: JACKSONVILLE BCH, FL 32250 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINDI MENDE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date