2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019995

Entity Name: GALMONT BALLET CENTRE FOR DANCE EDUCATION, INC.

FILED Jan 07, 2013 Secretary of State

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

5575 SCHENCK AVE 5575 SCHENCK AVE

SUITE 11 SUITE 11

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

5575 SCHENCK AVE 5575 SCHENCK AVE

SUITE 11 SUITE 11 ROCKLEDGE, FL 32955 ROCKLE

ROCKLEDGE, FL 32955 US

FEI Number: 30-0169496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ-GALVEZ, FRANK
341 TUSCANY WAY
4510 MANCHESTER DRIVE
ROCKLEDGE, FL 32955 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: FRANK GUTIERREZ-GALVEZ 01/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MELBOURNE, FL 32940 US

Title: PDM

Name: GUITERREZ-MONTERO, LUCIA Address: 4510 MANCHESTER DRIVE City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VDM

Name: GUITERREZ-GALVEZ, FRANK Address: 4510 MANCHESTER DRIVE City-St-Zip: ROCKLEDGE, FL 32955 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: LUCIA GUTIERREZ-MONTERO PDM 01/07/2013