

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078987

Entity Name: ST LUCIE BALLET, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

1192 SW HEATHER PORT
ST LUCIE, FL 34983

New Principal Place of Business:

1086 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

1192 SW HEATHER PORT
ST LUCIE, FL 34983

New Mailing Address:

561 SW VIOLET AVENUE
PORT ST LUCIE, FL 34983 US

FEI Number: 20-1174435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, LYDIA
1192 SW HEATHER PORT
ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

OQUENDO, LYDIA
561 SW VIOLET AVENUE
PORT ST LUCIE, FL 34983 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: LYDIA OQUENDO

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OQUENDO, LYDIA
Address: 1192 SW HEATHER PORT
City-St-Zip: ST LUCIE, FL 34983

Title: D () Delete
Name: CORRALES, ROGELIO
Address: 1192 SW HEATHER PORT
City-St-Zip: ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OQUENDO, LYDIA
Address: 561 SW VIOLET AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: D (X) Change () Addition
Name: CORRALES, ROGELIO
Address: 561 SW VIOLET AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYDIA OQUENDO

DP

07/18/2007

Electronic Signature of Signing Officer or Director

Date