

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113995

Entity Name: AERIAL GYMNASTICS INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

6490 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

7301 VIA LEONARDO
LAKE WORTH, FL 33467 US

Current Mailing Address:

C/O WEISS 7301 VIA LEONARDO
LAKE WORTH, F; 33467

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS-FERRARO, HELANE
7301 VIA LEONARDO
LAKE WORTH, FL 33467 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: HELANE WEISS-FERRARO

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WEISS-FERRARO, HELANE
Address: 7301 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HELANE WEISS-FERRARO

Electronic Signature of Signing Officer or Director

PRES

10/06/2006

Date