2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165074

Entity Name: PARAMOUNT DANCE STUDIOS, INC.

FILED Oct 05, 2010 Secretary of State

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

1592 NE 8TH STREET HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

1592 NE 8TH STREET HOMESTEAD, FL 33033 US

FEI Number: 22-3919419 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:

BECKNO, LIANNA
15739 SW 149TH TERRACE
MIAMI, FL 33196 US

BECKNO, LIANNA
2407 SE 14 STREET
HOMESTEAD, FL 33033 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: LIANNA BECKNO 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKNO, LIANNA P Address: 2407 SE 14TH ST

City-St-Zip: HOMESTEAD, FL 33033 US

Title: STD

Name: BECKNO, HEATHER K

Address: 15739 SOUTHWEST 149TH TERRACE

City-St-Zip: MIAMI, FL 33196 US

Title: VP

 Name:
 BECKNO, ASHLEY

 Address:
 15739 SW 149TH TERRACE

 City-St-Zip:
 MIAMI, FL 33196 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: LIANNA BECKNO PRES 10/05/2010