2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096050

Entity Name: SERGIO'S DANCE STUDIO, INC.

FILED Dec 21, 2011 Secretary of State

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

610 S.E. 3RD ST. 610 S.E. 3RD ST

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

C/O JOHN M.WICKER, P.A. 610 SE 3RD STREET

PO DRAWER 60205 CAPE CORAL, FL 33990 US FORT MYERS, FL 33906 US

FEI Number: 20-5262022 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:

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WICKER, JOHN M

12670 NEW BRITTANY BOULEVARD, SUITE 101

JOHN M. WICKER, P.A.

12670 NEW BRITTANY BOULEVARD

FORT MYERS, FL 33906 US SUITE 101 FORT MYERS, FL 33907 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: JOHN M. WICKER 12/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MOYA, SERGIO

 Address:
 610 S.E. 3RD ST.

 City-St-Zip:
 CAPE CORAL, FL 33990

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: SERGIO MOYA DPST 12/21/2011