

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143412

Entity Name: A+ DANCE STUDIO, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1401 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1401 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFEO, ANGELA
2555 PGA BOULEVARD, MEADOWS 440
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALLEA, JULIANNE
4308 EMPRESS ST
PALM BEACH GARDENS, FL 33410 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: JULIANNE CALLEA

09/27/2007

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: P () Delete
Name: DEFEO, ANGELA R
Address: 2555 PGA BOULEVARD, MEADOWS
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DEFEO, ANGELA R
Address: 2555 PGA BOULEVARD, MEADOWS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Change (X) Addition
Name: CALLEA, JULIE A
Address: 9257 APPLECREST DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: JOANNE, HESTER
Address: 9527 APPLECREST DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JULIE CALLEA

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date