2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014277

Entity Name: KELLY'S DANCE ACADEMY INC.

FILED Oct 04, 2011 Secretary of State

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

8500 OLD CR 54

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

8500 OLD CR 54

NEW PORT RICHEY, FL 34653 US

FEI Number: 26-4271489 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:

ALMEIDA, KELLY 8500 OLD CR 54

NEW PORT RICHEY, FL 34653 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: KELLY L ALMEIDA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: ALMEIDA, KELLY Address: 8500 OLD CR 54

City-St-Zip: NEW PORT RICHEY, FL 34653 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: KELLY L ALMEIDA P 10/04/2011