

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000038014

FILED
Apr 23, 2012
Secretary of State

Entity Name: STARS DANCE STUDIO CO.

Current Principal Place of Business:

11207 NORTH KENDALL DRIVE
APT A-217
MIAMI, FL 33176

New Principal Place of Business:

3043 SW 147TH PLACE
MIAMI, FL 33185

Current Mailing Address:

11207 NORTH KENDALL DRIVE
APT A-217
MIAMI, FL 33176

New Mailing Address:

3043 SW 147TH PLACE
MIAMI, FL 33185

FEI Number: 32-0309300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY-ARAMBATZIS, MAYRA
11207 NORTH KENDALL DRIVE
APT A-217
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SMALLEY-ARAMBATZIS, MAYRA
3043 SW 147TH PLACE
MIAMI, FL 33185 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: MAYRA SMALLEY AMBRATZIS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALLEY, VICTOR
Address: 3043 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: P
Name: GARCIA, LOIDA
Address: 3043 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: SMALLEY, MAYRA
Address: 3043 SW 147TH PLACE
City-St-Zip: MIAMI, FL 33185

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: MAYRA AMBRATZIS SMALLEY

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date