

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056620

FILED
May 31, 2012
Secretary of State

Entity Name: ULTIMATE CHEER & DANCE PALM BEACH INC.

Current Principal Place of Business:

440 TALL PINES ROAD, SUITE K
WEST PALM BEACH, FL 33413

New Principal Place of Business:

346 PIKE ROAD SUITE 9
WEST PALM BEACH, FL 33411

Current Mailing Address:

440 TALL PINES ROAD, SUITE K
WEST PALM BEACH, FL 33413

New Mailing Address:

346 PIKE ROAD SUITE 9
WEST PALM BEACH, FL 33411

FEI Number: 27-3053207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, ROBERT A
5882 NW CAROVEL AVENUE
PORT ST. LUCIE, FL 34986 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: ROBERT GOMEZ

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, JAMES A
Address: 346 PIKE ROAD #9
City-St-Zip: WEST PALM BEACH, FL 33411

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: JAMES A GOMEZ

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date