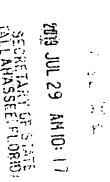
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COVER LETTER

TO: Amendment Section Division of Corporations

5678 Dance Inc

Name of Corporation

P11000035422

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cara Pitch Gregg

Name of Contact Person

5678 Dance Inc

Firm/Company

10510 Mira Vista Drive

Address

Parkland, FL 33076

City/State and Zip Code

dancewithcara@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cara Pitch Gregg

M JUL 29 AM ID:

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	e provisions of sections 607.0502, 617.0502, 607. ange is submitted for a corporation organized under to change its registered ag	nder the laws of the State of	Florida	
1. The name of 2. The principal	the corporation: 5678 Dance Inc do office address: 10510 Mira Vista Drive	e, Parkland FL 3307	′ 6	
3. The mailing a	address (if different): same			
4. Date of incor	rporation/qualification: 04/11/2011	Document number: P110	00035422	
5. The name an	nd street address of the current registered agent are artment of State: (If resigned, enter resigned) Cara Pitch Gregg	nd registered office on file v	vith the	
	5017 NW 125th Ave		_	
	Coral Springs, FL 33076		_	
6. The name an (if changed):	Cara Pitch Gregg 10510 Mira Vista Drive P.O. Box NOT acceptab Parkland, FL 33076		BEALLAHASSEELELOR	1
The street addr	ress of its registered office and the street addres II be identical.	s of the business office of i	its registered agent,	
Such change wauthorized by the Signal I hereby accept I further agree performance of	vas authorized by resolution duly adopted by its the board, or the corporation has been notified i	board of directors or by an an writing of the change. Ta Pitch Gregg - Ow Printed or typed name and to the to act in this capacity. It is a continuous to the proper and continuous to the obligation of my position.	n officer so /ner/Pres iite mplete on as registered	
If signing on be	chalf of an entity: PACH GOLGS	Date		

* * * FILING FEE: \$35.00 * * *