2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000006687

Entity Name: WORLD AMERICAN DANCE CORPORATION, INC.

FILED Feb 02, 2011 Secretary of State

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

457 BLOOMFIELD AVE. 10 BLISS ROAD

VERONA, NJ 07044 US LONGMEADOW, MA 01106 US

Current Mailing Address: New Mailing Address:

457 BLOOMFIELD AVE. 10 BLISS ROAD

VERONA, NJ 07044 US LONGMEADOW, MA 01106 US

FEI Number: 22-3485877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIELINSKI, TERRENCE A CORPORATION SERVICE COMPANY 6907 FAIRWAY LAKES DR. 1201 HAYS STREET

BOYNTON BEACH, FL 33437 US TALLAHASSEE, FL 32301 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: JANICE L. MURPHY, ASST. VICE PRESIDENT 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ROTHWEILER, JOHN R Address: 10 BLISS ROAD

City-St-Zip: LONGMEADOW, MA 01106

Title: VP/D

Name: MARTIN, ARMANDO Address: 10 BLISS ROAD

City-St-Zip: LONGMEADOW, MA 01106

Title: VP/D
Name: KING, ALLEN
Address: 10 BLISS ROAD

City-St-Zip: LONGMEADOW, MA 01106

Title: S/D

Name: BENEVENTO, ANTOINETTE

Address: 10 BLISS ROAD City-St-Zip: LONGMEADOW, MA 01106

Title: 7

Name: ROTHWEILER, JOHN R Address: 10 BLISS ROAD

City-St-Zip: LONGMEADOW, MA 01106

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: JOHN R. ROTHWEILER PRES 02/02/2011