

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080405

FILED
Feb 12, 2010
Secretary of State

Entity Name: PAULIN & VITAL COMPANY

Current Principal Place of Business:

1320 LAKE LUCERNE WAY
APT 103
BRANDON, FL 33511

New Principal Place of Business:

2107 PLANTATION PALMS DR
APT 101
BRANDON, FL 33511

Current Mailing Address:

PO BOX 1598
BRANDON, FL 33509

New Mailing Address:

FEI Number: 86-1075469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, JACQUES J CEO
1320 LAKE LUCERNE WAY
APT 103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VITAL, JACQUES J CEO
2107 PLANTATION PALMS DR
APT 101
BRANDON, FL 33511 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: JACQUES J VITAL

02/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACQUES, VITAL J CEO
Address: 2107 PLANTATION PALMS DR APT 101
City-St-Zip: BRANDON, FL 33511

Title: COO
Name: HAROLD, PAULIN
Address: 2312 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

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: JACQUES VITAL

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date