

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003463

Entity Name: FRANSE LAB INC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

13750 SW 28TH ST
MIAMI, FL 33175

New Principal Place of Business:

4430 SW 149 CT
MIAMI, FL 33185

Current Mailing Address:

13750 SW 28TH ST
MIAMI, FL 33175

New Mailing Address:

4430 SW 149 CT
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTINIANO, HUGO
13750 SW 28TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OTINIANO, HUGO
4430 SW 149 CT
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: HUGO OTINIANO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTINIANO, HUGO
Address: 4430 SW 149 CT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: EDMUNDO, LUIS M
Address: 4430 SW 149 CT
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: HUGO OTINIANO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date