

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019995

Entity Name: LE SOLEIL RESORT, INC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

950 EGRET CIRCLE
5410
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

950 EGRET CIRCLE
5410
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-2073937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDONIAN, MARY
950 EGRET CIRCLE
5410
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: MARY ANDONIAN

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: P
Name: ANDONIAN, MARY
Address: 950 EGRET CIRCLE, APT 5410
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: BATRA, SAPNA
Address: 950 EGRET CIRCLE APT 5410
City-St-Zip: DELRAY BEACH, FL 33444

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: MARY ANDONIAN

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date