

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003141

FILED
Oct 03, 2013
Secretary of State

Entity Name: LES EAUX CLAIRES PROPERTIES INC.

Current Principal Place of Business:

12845 US HIGHWAY 19TH NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

New Mailing Address:

12845 US HIGHWAY 19TH NORTH
CLEARWATER, FL 33764

FEI Number: 99-0378581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA STOPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SIMOENS, HERVE
Address: 40 AVENUE FOCH, MARCQ EN BAROEUL
City-St-Zip: 59700 FRANCE, XX XX

Title: S
Name: SIMOENS, LAETITIA
Address: 40 AVENUE FOCH, MARCQ EN BAROEUL
City-St-Zip: 59700 FRANCE, XX XX

Title: T
Name: SIMOENS, MAXIME-HERVE
Address: 40 AVENUE FOCH, MARCQ EN BAROEUL
City-St-Zip: 59700 FRANCE, XX XX

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: HERVE SIMOENS

CP

10/03/2013

Electronic Signature of Signing Officer or Director

Date