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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F12000003141

Entity Name: LES EAUX CLAIRES PROPERTIES INC.

Current Principal Place of Business:

12845 US HIGHWAY 19TH NORTH CLEARWATER, FL 33764

Current Mailing Address:

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

FEI Number: 99-0378581

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CP	Title	S
Name	SIMOENS, HERVE	Name	SIMOENS, LAETITIA
Address	40 AVENUE FOCH, MARCQ EN BAROEUL	Address	40 AVENUE FOCH, MARCQ EN BAROEUL
City-State-Zip:	59700 FRANCE XX	City-State-Zip:	59700 FRANCE XX
Title	т		
Name	SIMOENS, MAXIME-HERVE		
Address	40 AVENUE FOCH, MARCQ EN BAROEUL		
City-State-Zip:	59700 FRANCE XX		

PRESIDENT

04/18/2016

Date

FILED Apr 18, 2016 Secretary of State CC7166142986

Date