2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002803

FILED Sep 30, 2005 Secretary of State

Entity Name: CAISSE D'EPARGNE ET DE CREDIT DE L'UNION DES COOPERATIVES CHRETIENNES

(CECUCCH), ONG.

Current Principal Place of Business: New Principal Place of Business:

5653 MYAKKA AVE.

INTERCESSION CITY, FL 33848

Current Mailing Address: New Mailing Address:

PO BOX 24638 - GCC

WEST PALM BEACH, FL 33416

FEI Number: 65-1114764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORISSET, MICHEL PDT 2211 2ND AVE. NORTH SUITE 11 - GCC LAKE WORTH, FL 33461 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: MICHEL MORISSET

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

MORISSET, MICHEL Name: Name: P.O.BOX 24638 - GCC Address: Address: City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: PLATEL-WESH, MARIE Y Name: Address: 7020 NW 20TH ST. Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MORISSET, HÉRISSÉ Name: MORISSET, MICHELSON Name: 5653 MYAKKA AVE. Address: Address: 5653 MYAKKA AVE.

City-St-Zip: INTERCESSION CITY, FL 33848 City-St-Zip: INTERCESSION CITY, FL 33848

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEL MORISSET PDT 09/30/2005