

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004636

Entity Name: APICUBE INC.

FILED
Oct 09, 2011
Secretary of State

Current Principal Place of Business:

245 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

245 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-3683742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CARLES, PIERRE-OLIVIER
245 SUNRISE AVENUE
PALM BEACH, FL 33480 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: PIERRE OLIVIER CARLES

10/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: CARLES, PIERRE-OLIVIER
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DE ROCHEBOUET, FRANCOIS
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: PIERRE OLIVIER CARLES

CPS

10/09/2011

Electronic Signature of Signing Officer or Director

Date