

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003844

Entity Name: INVEST-ACTION CORP

FILED
Mar 01, 2013
Secretary of State

Current Principal Place of Business:

5, IMPASSE DES MARINIERS
45130 MEUNG SUR LOIRE FRANCE, OC

New Principal Place of Business:

5, IMPASSE DES MARINIERS
MEUNG SUR LOIRE FRANCE, FR 45130 FR

Current Mailing Address:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEXAGON INTERNAATIONAL, INC.
1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL, INC.
1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 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: BERTRAND LE HELLEY

03/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: XAVIER, NAQUIN
Address: 5, IMPASSE DES MARINIERS
City-St-Zip: MEUNG SUR LOIRE, FRANC, FR 45130 OC

Title: O
Name: ROULLIER, MURIEL
Address: 16 RUE DES ECOLES
City-St-Zip: LAILLY EN VAL, FR 45740 FR

Title: O
Name: ROULLIER, PHILIPPE
Address: 16 RUE DES ECOLES
City-St-Zip: LAILLY EN VAL, FR 45740 FR

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: XAVIER NAQUIN

C

03/01/2013

Electronic Signature of Signing Officer or Director

Date