2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F76580

FILED Dec 06, 2006 Secretary of State

Entity Name: LA MAISON INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2710 5TH COURT 67A PALM HARBOR, FL 34684 US **New Mailing Address: Current Mailing Address:** 2710 5TH COURT 29750 U.S. HWY 19 N PALM HARBOR, FL 34684 US CLEARWATER, FL 33761 US FEI Number: 59-2611801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DARWIN, BRUNI M. 2692 FOUNTAINVIEW CIR #207 NAPLES, FL 34109 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: BRUNI M. DARWIN Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LINDEMANN, KLAUS Name: Name: 2710 5TH COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: () Delete Title: ٧S Title: () Change () Addition DARWIN, BRUNI Name: Name: 2692 FOUNTAIN VIEW CIR. #207 Address: Address: NAPLES, FL 34109 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KLAUS LINDEMANN PRES 12/06/2006