

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005651

Entity Name: LA PALOMA HOLDINGS, INC.

FILED
Oct 04, 2013
Secretary of State

Current Principal Place of Business:

500 DE LA NEUVE-FRANCE
SAINT-JEAN-SUR-RICHELIEU,, QC J3B 1A7 CD

New Principal Place of Business:

9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

9200 MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Mailing Address:

9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

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

Name and Address of Current Registered Agent:

BOUFFARD, THERESE
9200 S MILITARY TRAIL,
#033
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FRENCH AND TURDO P.A.
2505 METROCENTRE BLVD
WEST PALM BEACH, FL 33407 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: ED FRENCH

10/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHEAUME, JEAN-YVES
Address: 7 AVE. STE GENEVIEVE
City-St-Zip: QUEBEC, QC G1R 4A7 CD

Title: VP
Name: BOULARD, JEAN
Address: 390 PIERRE MERCURE
City-St-Zip: MONTREAL, QC H1A 5A8 CD

Title: T
Name: DEMERS, ROGER
Address: 157 DU MONT MARIE APT 101
City-St-Zip: LEVIS, QC G6V 1X1 CD

Title: S
Name: RAYNAULD, CLAUDE
Address: 5 PLACE PANET
City-St-Zip: L'ASSOMPTION, QC J5W 2E4 CD

Title: DIR
Name: ROSE, JEAN GUY
Address: 200 ST VENANT STREET # 17
City-St-Zip: ST AGATHE DES MONTS, QC J8C 2Z7 CD

Title: D
Name: ST-CYR, JACQUELINE
Address: 888 DE VILLERS APT 225
City-St-Zip: QUEBEC, QC G1V 5B5 CD

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: JEAN-YVES RHEAUME

PRES

10/04/2013

Electronic Signature of Signing Officer or Director

Date