

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003863

FILED
Sep 30, 2008
Secretary of State

Entity Name: UNION DES FRANCAIS DE FLORIDE, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 77-0636022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11308 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: COHEN PASCAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: COHEN, NATHANAEL
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, PASCAL
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COHEN PASCAL

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date