2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001697

FILED Apr 26, 2008 Secretary of State

Entity Name: FONDATION COLOMBES SAINT-MARCOISES INC.

Current Principal Place of Business: New Principal Place of Business:

6996 NW 42ND STREET 78 29 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6996 NW 42ND STREET 7829 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-0769333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO J 8567 CORAL WAY 181 MIAMI, FL 33155 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: ARGUELLES FRANCISCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 EMERAN, MARGUERITTE
 Name:
 EMERAN, MARGUERITTE

 Address:
 6996 NW 42ND STREET
 Address:
 7829 NW 72ND AVE

 Address:
 6996 NW 42ND STREET
 Address:
 7829 NW 72ND AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: () Delete Title: (X) Change () Addition AUBRY, GENEVIEVE Name: Name: AUBRY, GENEVIEVE Address: 6996 NW 42ND STREET Address: 7829 NW 72ND AVE City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: S () Delete Title: S (X) Change () Addition

 Name:
 EMERAN, MICHAEL
 Name:
 EMERAN, MICHAEL

 Address:
 6996 NW 42ND STREET
 Address:
 7829 NW 72ND AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: MICHAEL EMERAN S 04/26/2008