

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004860

FILED
May 23, 2006
Secretary of State

Entity Name: SHANOU & FRIENDS ASSOCIATIONS INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

2667 ALOMA OAKS DRIVE
OVIEDO, FL 32819

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

New Mailing Address:

2667 ALOMA OAKS DRIVE
ORLANDO, FL 32819

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

BARLATIER, ANNE
5868 PINE GROVE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BARLATIER, ANNE
2667 ALOMA OAKS DRIVE
OVIEDO, FL 32819 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: ANNE BARLATIER

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLATIER, ANNE
Address: 5868 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BAFORTUNE, ARLINE
Address: 1298 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BARLATIER, ADRIEN
Address: 5868 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARLATIER, ANNE
Address: 2667 ALOMA OAKS DRV
City-St-Zip: OVIEDO, FL 32819

Title: D (X) Change () Addition
Name: PIERRE-PHILIPPE, JUNIE
Address: 2667 ALOMA OAKS DRIVR
City-St-Zip: OVIEDO, FL 32819

Title: D (X) Change () Addition
Name: BARLATIER, ADRIEN
Address: 2667 ALOMA OAKS DRIVE
City-St-Zip: OVIEDO, FL 32819

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE BARLATIER

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date