2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001578

FILED Oct 16, 2008 Secretary of State

Entity Name: RESECTABLE LODGE PARFAITE HARMONIE INC **Current Principal Place of Business: New Principal Place of Business:** 1308 G ROSE BOULEVARD 2044 AMERICANA BV SUITE G ORLANDO, FL 32839 ORLANDO, FL 32839 **New Mailing Address: Current Mailing Address:** 2044 AMERICANA BV 1308 G BOULEVARD SUITE G ORLANDO, FL 32839 ORLANDO, FL 32839 FEI Number: 41-2207695 FEI Number Applied For () 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: Name and Address of New Registered Agent: CELESTE, ARNOLD JEAN, FRITZ 2640 CORBYTON CT 1555 ROYAL CR APOPKA, FL 32703 US ORLANDO, FL 32828 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: FRITZ JEAN 10/16/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JEAN, FRITZ Name: Name: Address: 2640 CORBYTON CT Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, PIERRE Name: Name: Address: 1406 W. HOLDEN AVE APT C Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: () Delete Title: (X) Change () Addition JEAN, WILFRID Name: MOISE, ROUBENS Name: 6401 MERRIEWOOD DR 5602 SILVER STAR APT 631 Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32808

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.

Ρ SIGNATURE: FRITZ JEAN 10/16/2008