

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010285

FILED
Aug 09, 2009
Secretary of State

Entity Name: LE RENOUVEAU DE SAINT LOUIS DU NORD, INC

Current Principal Place of Business:

1733 NW 38TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1733 NW 38TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIARD, SAUL
3401 NW 47TH AVENUE
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DUROSEAU, CLAUDINE
754 BANKS RD
COCONUT CREEK, FL 33063 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: DUROSEAU CLAUDINE

08/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIARD, SAUL
Address: 3401 NW 47TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: ALEXIS, MONFORT
Address: 1207 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRES () Delete
Name: ISMA, EMMANUEL
Address: 87 NW 15TH PL
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC () Delete
Name: PIERRE, MARIE-LOURDES
Address: 2591 NW 66TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: SEC () Delete
Name: DIEUVEILLE, DENIS
Address: 2030 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUROSEAU, CLAUDINE
Address: 754 BANKS RD
City-St-Zip: COCONUT CREEK, FL 33063

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

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

Title: SEC (X) Change () Addition
Name: DIEUVEILLE, DERVENS D
Address: 2030 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC (X) Change () Addition
Name: FERTIL, WILVENS
Address: 19701 N.W. 2ND PLACE
City-St-Zip: MIAMI, FL 33169

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: DUROSEAU CLAUDINE

P

08/09/2009

Electronic Signature of Signing Officer or Director

Date