2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19843

FILED Dec 13, 2010 Secretary of State

Entity Name: FRENCH INTERNATIONAL PROGRAM ASSOCIATION, INC.

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

1200 ANASTASIA AVENUE., STE 410 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 430845 MIAMI, FL 332430845

FEI Number: 59-2803334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDELSTEIN, STEVEN A 1200 ANASTASIA AVE., SUITE 410 CORAL GABLES, FL 33134 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: STEVEN A. EDELSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BERTRAND, LECOCQ

 Address:
 13200 SW 59TH AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: DS

Name: EDELSTEIN, STEVEN A

Address: 1200 ANASTASIA AVENUE., STE 300

City-St-Zip: CORAL GABLES, FL 33134

Title: DT

 Name:
 SIMONI, JEANETTE

 Address:
 445 VITTORIO AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: DT

Name: FREILICH, VALERIE Address: 4110 BATTERSEA RD City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: STEVEN A. EDELSTEIN

DS

12/13/2010