

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007469

FILED
Feb 18, 2005
Secretary of State

Entity Name: PIERRE DE AGOSTINI FOUNDATION, INC.

Current Principal Place of Business:

NEW WORLD TOWER
100 N. BISCAYNE BLVD., #607
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

NEW WORLD TOWER
100 N. BISCAYNE BLVD., #607
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0969674 **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:

GORDON, HOWARD W
100 SE 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

02/18/2005

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DE AGOSTINI, PIERRE
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DE AGOSTINI, GILBERTE
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DE AGOSTINI, JACQUES
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D STOUTT AS ATTORNEY IN FACT FOR P DEAGOSTI P

Electronic Signature of Signing Officer or Director

02/18/2005

Date