

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026081

FILED
Oct 16, 2009
Secretary of State

Entity Name: PASCAL IMBERT ENTERPRISES, INC.

Current Principal Place of Business:

350 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

22 WEST 21ST STREET
FL 9
NEW YORK, NY 10010

Current Mailing Address:

C/O W.E.C. 22 W. 21TH ST., 9TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

22 WEST 21ST STREET
FL 9
NEW YORK, NY 10010

FEI Number: 13-3547769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBERT, PASCAL H
350 LINCOLN RD 415
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IMBERT, PASCAL H
321 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 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: PASCAL H IMBERT

10/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IMPERT, PASCAL
Address: 350 LINCOLN RD., #415
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMPERT, PASCAL
Address: 321 EAST DILIDO DRIVE
City-St-Zip: MIAMI BCH, FL 33139

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

SIGNATURE: PASCAL H IMBERT

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date