

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000062027

FILED
Nov 10, 2008
Secretary of State

Entity Name: LA RENAISSANCE DES GROUPEMENT FINANCIERS, INC.

Current Principal Place of Business:

1703 MANGO CR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1023 INVERNESS AVE.
MELBOURNE, FL 32940

Current Mailing Address:

1703 MANGO CR
WEST PALM BEACH, FL 33406

New Mailing Address:

1023 INVERNESS AVE.
MELBOURNE, FL 32940

FEI Number: 59-3655496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY-HAEGER, AMY MARIE
1701 MANGO CR
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

ROY-HAEGER, AMY MARIE
1023 INVERNESS AVE.
MELBOURNE, FL 32940 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: AMY ROY-HAEGER

11/10/2008

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: CEO () Delete
Name: ROY-HAEGER, AMY
Address: 1701 MANGO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P () Delete
Name: HAEGER, NEIL C JR.
Address: 1701 MANGO CR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROY-HAEGER, AMY
Address: 1023 INVERNESS AVE.
City-St-Zip: MELBOURNE, FL 32940

Title: P (X) Change () Addition
Name: HAEGER, NEIL C JR.
Address: 1023 INVERNESS AVE.
City-St-Zip: MELBOURNE, FL 32940

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: AMY ROY-HAEGER

CEO

11/10/2008

Electronic Signature of Signing Officer or Director

Date