

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103174

FILED
Feb 08, 2011
Secretary of State

Entity Name: CHRISTINE PARIS ENTERPRISES USA, INCORPORATED

Current Principal Place of Business:

8772 SW 212 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

12803 SW 42ND STREET
MIAMI, FL 33175

Current Mailing Address:

8772 SW 212 TERRACE
MIAMI, FL 33189

New Mailing Address:

20850 SW 87TH AVENUE
APT. 207
CUTLER BAY, FL 33189

FEI Number: 65-1053619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARIS, CHRISTINE
8772 SW 212 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PARIS, CHRISTINE
20850 SW 87TH AVENUE
APT 207
CUTLER BAY, FL 33189 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: CHRISTINE PARIS

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARIS, CHRISTINE
Address: 20850 SW 87TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP
Name: POOVAPPA, RAVI B
Address: 20850 SW 87TH AVENUE
City-St-Zip: CUTLER BAY, FL 33189

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

SIGNATURE: CHRISTINE PARIS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date