

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000115647

Entity Name: BIARITZ GROUP INC.

**FILED**  
**Jan 31, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

800 CRANDON BLVD  
102  
KEY BISCAVNE, FL 33149

## **New Principal Place of Business:**

260 CRANDON BLVD #3  
KEY BISCAVNE, FL 33149

## **Current Mailing Address:**

800 CRANDON BLVD  
102  
KEY BISCAVNE, FL 33149

## **New Mailing Address:**

260 CRANDON BLVD #3  
KEY BISCAVNE, FL 33149

FEI Number: 65-1061950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ESTEVEZ-HAYES, MICHELE  
800 CRANDON BLVD  
102  
KEY BISCAVNE, FL 33149 US

## **Name and Address of New Registered Agent:**

ESTEVEZ, MICHELE  
260 CRANDON BLVD #3  
KEY BISCAVNE, FL 33149 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: MICHELE ESTEVEZ

01/31/2010

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  
Name: ESTEVEZ, MICHELE  
Address: 260 CRANDON BLVD #3  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S  
Name: SMITH, HORTENSIA  
Address: 800 CRANDON BLVD  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D  
Name: QUINLAN, EDWARD  
Address: 450 GRAPETREE DR. 305  
City-St-Zip: KEY BISCAVNE, FL 33149

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: MICHELE ESTEVEZ

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date