2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000069416 FILED 1. Entity Name HOUSING AND LAND IMPROVEMENT CO. 07 NOV -6 PM 4: 10 ZSECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 439 GAZETTA WAY 439 GAZETTA WAY WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1130817 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPH, YVES S 439 GAZETTA WAY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33413 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE > FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2008, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change Addition NAME JOSEPH, Y. SERGE ENG 900112028768 STREET ADDRESS 439 GAZETTA WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 11/08/07--01014--011 **150.00 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition JEAN-GILLES, ANDREE NAME STREET ADDRESS 200113 OCEAN KEY STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the corporation o changed, or on an attachment with an address, with all other like empowered 10-31-2007