

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085019

Entity Name: DUBUISSON INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

85 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

85 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1134312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GILBRIDE, HELLER & BROWN, P.A.
2 SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131 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: LEWIS N. BROWN, ESQUIRE FOR THE FIRM

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBUISSON, JEAN-FRANCOIS
Address: 85 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DUBUISSON, ISABELLE
Address: 85 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-FRANCOIS DUBUISSON

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date