

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090827

FILED
Oct 27, 2010
Secretary of State

Entity Name: S.R.C. BY SERGE POULIN INC.

Current Principal Place of Business:

2104 N FEDERAL HWY
UNIT B
HOLLYWOOD, FL 33020

New Principal Place of Business:

1300 MOFFET STREET
UNIT 305
HALLANDALE, FL 33009

Current Mailing Address:

2104 N FEDERAL HWY
UNIT B
HOLLYWOOD, FL 33020

New Mailing Address:

1300 MOFFET STREET
UNIT 305
HALLANDALE, FL 33009

FEI Number: 65-1137914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIASSON, ROLAND G
219 JOHN STREET
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

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: SERGE POULIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POULIN, SERGE
Address: 1300 MOFFET STREET # 305
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: CHIASSON, ROLAND G
Address: 219 JOHN STREET
City-St-Zip: HALLANDALE, FL 33309

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: ROLAND CHIASSON

VP

10/27/2010

Electronic Signature of Signing Officer or Director

Date