

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102524

Entity Name: LE RESCATORE, INC

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 12714
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

6909 S.W. 18TH STREET
SUITE #A101
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 12714
FORT LAUDERDALE, FL 33312

New Mailing Address:

6909 S.W. 18TH STREET
SUITE #A101
BOCA RATON, FL 33433 US

FEI Number: 65-1147347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL V. CLOUGH, P.A.
1860 N PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BAGOT, MARIE M PRESIDE
6909 S.W. 18TH STREET
SUITE # A-101
BOCA RATON, FL 33433 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: MARIE M. BAGOT

12/01/2005

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: DP () Delete
Name: BAGOT, MARIE M
Address: P.O. BOX 12714
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: DV () Delete
Name: BAGOT, JACQUES
Address: P.O. BOX 12714
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAGOT, MARIE M
Address: 6909 S.W. 18TH STREET -SUITE A101
City-St-Zip: BOCA RATON, FL 33433 US

Title: DV (X) Change () Addition
Name: BAGOT, JACQUES
Address: 6909 S.W. 18TH STREET - SUITE A101
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE M. BAGOT

PRES

12/01/2005

Electronic Signature of Signing Officer or Director

Date