

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019138

Entity Name: PETITHOMME INTL INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

100 LINTON BLVD., STE. 404B
DELRAY BEACH, FL 33483

New Principal Place of Business:

5300 W. ATLANTIC AVE
SUITE 404
DELRAY BEACH, FL 33484

Current Mailing Address:

100 LINTON BLVD., STE. 404B
DELRAY BEACH, FL 33483

New Mailing Address:

5300 W. ATLANTIC AVE
SUITE 404
DELRAY BEACH, FL 33484

FEI Number: 03-0397038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETITHOMME, YVENY II
100 LINTON BLVD., STE. 404B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PETITHOMME, YVENY II
5300 W. ATLANTIC AVE
SUITE 404
DELRAY BEACH, FL 33484 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: YVENY PETITHOMME

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETITHOMME, YVENY II
Address: 6060 NW 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: YVENY PETITHOMME

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date