

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000034637

1. Entity Name
PLAZA VENDOME, INC.



FILED

07 JUN 28 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
501 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131

Mailing Address
501 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

520 BRICKELL KEY DRIVE

3. Mailing Address

520 BRICKELL KEY DRIVE

Suite, Apt. #, etc.

SUITE 509

Suite, Apt. #, etc.

SUITE 509

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

33-0101532

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOUMET, ROBERTO E
501 BRICKELL KEY DRIVE
SUITE 402
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
DOUMET, ROBERTO E.
Street Address (P.O. Box Number is Not Acceptable)
520 BRICKELL KEY DRIVE
SUITE 509
City MIAMI FL Zip Code 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DOUMET, ROBERTO E
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 402
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME DOUMET, OLGA E
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE 402
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☐ Delete
NAME DOUMET, ROBERTO E
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE 402
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE 520
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE 520
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE 520
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 100104984411
CITY-ST-ZIP 06/28/07--01045--004 **300.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #