

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069108

FILED
Apr 03, 2010
Secretary of State

Entity Name: BABETTE DE PALETTE CREATIVE PRODUCTIONS, INC.

Current Principal Place of Business:

3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

405 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

405 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 48-1261524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCAT, ELISABETH A
3912 PASSION FLOWER ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TURCAT, ELISABETH A
405 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 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: ELIZABETH TURCAT

04/03/2010

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: P
Name: TURCAT, ELISABETH A
Address: 3912 PASSION FLOWER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: ELIZABETH TURCAT

PRES

04/03/2010

Electronic Signature of Signing Officer or Director

Date