

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092145

Entity Name: BONJOUR DE PARIS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

212 S OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

212 S OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 42-1548398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTSIFOS, ANDREAS
255 EVERNIA STREET
908
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MOLINA, ERYON
212 S OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: E MOLINA

01/06/2006

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: PTD () Delete
Name: KOTSIFOS, ANDREAS
Address: 255 EVERNIA #908
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IRINA, AGAPI
Address: 212 S OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPTD () Change (X) Addition
Name: MOLINA, ERYON
Address: 212 S OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EMOLINA

VPTD

01/06/2006

Electronic Signature of Signing Officer or Director

Date