2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123814

Entity Name: RENOUVELLE INCORPORATED

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 NORTH LAKE BLVD. #213

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

P.O. BOX 10987

RIVIERA BEACH, FL 33404 US

FEI Number: 35-2190000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFRANCE, CAROLLE BELLEFLEUR, ALVIN 378 NORTH LAKE BLVD. 378 NORTH LAKE BLVD.

#213 NORTH PALM BEACH, FL 33408 US

NORTH PALM BEACH, FL 33408 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: ALVIN BELLEFLEUR

10/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAFRANCE, CAROLLE BELLEFLEUR, ALVIN Name: Name: P.O. BOX 10987 Address: P.O. BOX 10987 Address:

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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: ALVIN BELLEFLEUR **PRES** 10/30/2008

Electronic Signature of Signing Officer or Director

Date