2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030631

Entity Name: CROISSANTLICIOUS CORPORATION

FILED Jan 19, 2011 Secretary of State

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

354 EAST MCNAB ROAD SUITE 954

POMPANO BEACH, FL 330609320 US

Current Mailing Address: New Mailing Address:

354 EAST MCNAB ROAD SUITE 954 POMPANO BEACH, FL 330609320 US

FEI Number: 35-2199524 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:

DESTENAY, FRANCOIS D 354 EAST MCNAB ROAD SUITE 954 POMPANO REACH FL 33060

POMPANO BEACH, FL 330609320 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: FRANCOIS D. DESTENAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DESTENAY, FRANCOIS D

 Address:
 354 EAST MCNAB ROAD, #954

 City-St-Zip:
 POMPANO BEACH, FL 330609320 US

Title: VD

Name: COULON, REMI P

Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 US

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: FRANCOIS D. DESTENAY PD 01/19/2011