

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020694

FILED
Oct 28, 2005
Secretary of State

Entity Name: DUBOIS MENDIBLE INVESTMENTS INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
2003
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

13800 S.W. 8TH STREET
PMB 123
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0674420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, JEAN-PAUL
2333 BRICKELL AVENUE
2003
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: JEAN-PAUL DUBOIS

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 () Delete
Name: DUBOIS, JEAN-PAUL
Address: 2333 BRICKELL AVENUE, APARTMENT 2003
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: COLMENARES, SONIA
Address: 2333 BRICKELL AVENUE, APARTMENT 2003
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN-PAUL DUBOIS

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date