

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068245

Entity Name: ST. TROPEZ INVESTMENTS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

7300 OCEAN TERRACE #PPH-B
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7300 OCEAN TERRACE #PPH-B
MIAMI BEACH, FL 33141

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 20-3555477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS J ESQ
C/O THOMAS J. HESS P.A.
1401 BRICKELL AVE STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

10/07/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CHEMLA, LAURENT
Address: 100 NORTH BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132

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: LAURENT CHEMLA

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date