2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153485

HALLANDALE BEACH, FL 33009

Entity Name: STEPHANE INVESTMENTS, INC.

FILED Aug 03, 2010 Secretary of State

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

C/O ROZENCWAIG, NADEL & FERRERO-CARR C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W HALLANDALE BEACH BLVD

301 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR 301 W HALLANDALE BEACH BLVD C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP

301 W HALLANDALÉ BEACH BLVD HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 20-1875831 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:

ROZENCWAIG, NADEL, & FERRERO-CARR ROZENCWAIG, NADEL, & FERRERO-CARR, LLP 301 W HALLANDALE BÉACH BLVD 301 W HALLANDALE BÉACH BLVD HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

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: LESLIE ALAN ROZENCWAIG, ESQ 08/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BELLAICHE, SAMY

C/O 301 W HALLANDALE BEACH BLVD Address: City-St-Zip: HALLANDALE BEACH, FL 33009 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: SAMY BELLAICHE **PSD** 08/03/2010