

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068660

Entity Name: MICHELLE BUSWELL INC.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

C/O WUERSCH & GERING LLP
100 WALL STREET, 21ST FLOOR
NEW YORK, NY 10005

Current Mailing Address:

C/O WUERSCH & GERING LLP
100 WALL STREET, 21ST FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

C/O ERNST & LINDER LLC
17 BATTERY PLACE, SUITE 1307
NEW YORK, NY 10004

New Mailing Address:

C/O ERNST & LINDER LLC
17 BATTERY PLACE, SUITE 1307
NEW YORK, NY 10004

FEI Number: 20-3004864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: MICHAEL BARR

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: PD () Delete
Name: BUSWELL, MICHELLE
Address: 100 WALL ST., 21ST FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: LINDER, HERVE
Address: 100 WALL ST., 21ST FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSWELL, MICHELLE
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

Title: S (X) Change () Addition
Name: LINDER, HERVE
Address: 17 BATTERY PLACE, SUITE 1307
City-St-Zip: NEW YORK, NY 10004

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: HERVE N. LINDER

S

12/19/2008

Electronic Signature of Signing Officer or Director

Date