

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 OCT -3 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09262006 REIN-P CR2E098 (11/05)

DOCUMENT # P05000132025

1. Entity Name
MAISON DE LA LITERIE, INC.



Principal Place of Business
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Mailing Address
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

2. Principal Place of Business
14740 Biscayne Blvd.
Suite, Apt. #, etc.

3. Mailing Address
14740 Biscayne Blvd.
Suite, Apt. #, etc.

City & State
N. Miami Beach, FL

City & State
N. Miami Beach, FL

Zip
33181

Country
U.S.A.

Zip
33181

Country
U.S.A.

4. FEI Number
20-3542534

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Silverberg and Associates, P.A.
Street Address (P.O. Box Number is Not Acceptable)
2665 Executive Park Drive, Suite 2
City
Weston FL Zip Code
33331

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE Paul Silverberg, Esq. DATE 9/26/06

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENAUDIS, HAIM 6435 SW 116TH STREET MIAMI, FL 33156 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000080693530 10/10/05--01089--008 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPORTES, PATRICK 36, RUE DE PENTHIEVRE, PARIS ILE DE FRANCE, FL 75008 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELMALEK, PIERRE 241 RUE DU FBG SAINT HONORE, PARIS ILE DE FRANCE, FR 75008 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P SADOUN, ERIC 14740 Biscayne Blvd. North Miami Beach, FL 33181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Paul K. Silverberg, Esq. DATE 9/26/06 DAYTIME PHONE # 954-384-0778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR