2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 19, 2008
Secretary of State

DOCUMENT# P05000145775

Entity Name: MICHELLE CONSTANCE INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3764838 **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 LINDER S 12/19/2008

Electronic Signature of Signing Officer or Director Date