

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162613

Entity Name: PROVENCE IMPORTS CO.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

1515 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2715 N OCEAN BLVD.
9A
FT LAUDERDALE, FL 33308

Current Mailing Address:

1515 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

2715 N OCEAN BLVD.
9A
FT LAUDERDALE, FL 33308

FEI Number: 22-3918974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FOSTER, JAMES R PRES
2715 N. OCEAN BLVD.
9A
FORT LAUDERDALE, FL 33308 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: JAMES R. FOSTER

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOSTER, JAMES R
Address: 2715 N. OCEAN DRIVE #9-A
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPD
Name: GENILLIER, SERGE R
Address: 2715 N. OCEAN DRIVE #9-A
City-St-Zip: FT LAUDERDALE, FL 33308 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: JAMES RICHARD FOSTER

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date