

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166824

FILED
Oct 17, 2008
Secretary of State

Entity Name: THE SANON INVESTMENT INC.

Current Principal Place of Business:

1200 N FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N FEDERAL HWY
STE 200
BOCA RATON, FL 33432

New Mailing Address:

429 LENOX AVENUE
R-408
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, EMMANUEL
1105 ALABAMA AVE
FORT-LAUDERDALE, FL 33312 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: SANON EMMANUEL

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: P () Delete
Name: SANON, EMMANUEL
Address: 1200 N. FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ESTHER, JOHN WILLIAM
Address: 2856 TENNIS CLUB DR, APT 104
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: SANON, JEAN DELINCE
Address: 1105 ALABAMA AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANON EMMANUEL

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date