2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003463

Entity Name: FRANSE LAB INC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13750 SW 28TH ST 4430 SW 149 CT MIAMI, FL 33175 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

 13750 SW 28TH ST
 4430 SW 149 CT

 MIAMI, FL 33175
 MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTINIANO, HUGO
13750 SW 28TH ST
MIAMI, FL 33175 US

OTINIANO, HUGO
4430 SW 149 CT
MIAMI, FL 33185 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: HUGO OTINIANO 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OTINIANO, HUGO

 Address:
 4430 SW 149 CT

 City-St-Zip:
 MIAMI, FL 33185

Title: VP

Name: EDMUNDO, LUIS M Address: 4430 SW 149 CT City-St-Zip: MIAMI, FL 33185

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: HUGO OTINIANO P 05/06/2011