

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065090

FILED
Oct 07, 2013
Secretary of State

Entity Name: SACRED HEART INTERNATIONAL INSTITUTE INC.

Current Principal Place of Business:

3200 N FEDERAL HWY, SUITE 227
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY, SUITE 227
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4818051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, CHARLES
1931 HUNTERS COURT
WELLINGTON, FL 33414 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: CHARLES ETIENNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ETIENNE, CHARLES
Address: 1931 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: LORENZO, MEAGAN A
Address: 1837 FOX COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ETIENNE, MARIE A
Address: 1931 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES ETIENNE

P

10/07/2013

Electronic Signature of Signing Officer or Director

Date