

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121858

Entity Name: FRENCH BISOU, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9519 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

9519 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

Current Mailing Address:

9519 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

New Mailing Address:

9519 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

FEI Number: 20-5586266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSELLEN, JEAN P
9519 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MOYAL, PATRICK P
10796 PINES BLVD
SUITE 204
PINECREST, FL 33026 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: PATRICK MOYAL

01/04/2008

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: AMSELLEN, JEAN P
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: VP () Delete
Name: AMSELLEN, PASCAL
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: TRES () Delete
Name: AMSELLEN, JEAN P
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: SEC () Delete
Name: AMSELLEN, PASCAL
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSELLEN, JEAN P
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: VP (X) Change () Addition
Name: AMSELLEN, PASCAL
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: TRES (X) Change () Addition
Name: AMSELLEN, JEAN P
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

Title: SEC (X) Change () Addition
Name: DE FONTENAY, JULIE
Address: 9519 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

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: AMSELLEN PASCAL

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date