

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130034

Entity Name: MAISON D'ETRE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3820 EL PRADO BLVD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3820 EL PRADO BLVD
COCONUT GROVE, FL 33133

New Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

FEI Number: 45-0543557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, MURRAY B JR
8925 COLLINS AVENUE, UNIT 7-H
SURFSIDE, FL 33154 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: MURRAY WEIL JR

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: DPST () Delete
Name: ARONOW, LILLIAN
Address: 3820 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: ARONOW, GAVIN
Address: 3820 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: ARONOW, WYLIE
Address: 3820 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

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: LILLIAN ARONOW

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date