2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069233

Entity Name: CLINIQUE ORLO INC.

FILED Apr 29, 2011 Secretary of State

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

10300 SW 72 STREET STE 460/3 10300 SW 72 STREET MIAI, FL 33173 460-10

MIAIMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SW 72 STREET STE 460/3 10300 SW 72 STREET

MIAI, FL 33173 460-10

MIAMI, FL 33173

FEI Number: 26-3063909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERAUX, REYNOLD R&M CONSULTANTS INC

10300 SW 72 STREET STE 460/3 10300 SW 72 STREET STE 460-10

MIAI, FL 33173 US MIAMI, FL 33173 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: REYNOLD HERAYUX 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUDICOURT, M.T. BRIGITTE
Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

Title: VP

Name: MAINGRETE, MITCHELL M Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

Title: T

Name: JEAN-GILES, PATRICK M

Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

Title:

Name: NAZON ILES, E. MARIE-MAUD Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

Title:

Name: CARRE, CLAUDETTE

Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

Title: D

Name: RECOURT, M. FRANCOISE D Address: 10300 SW 72 STREET STE 460-10

City-St-Zip: MIAMI, FL 33173

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: M.T.BRIGITTE HUDICOURT P 04/29/2011