

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100264

FILED
Jan 31, 2013
Secretary of State

Entity Name: JAMES COURVOISIER INTERNATIONAL, INC.

Current Principal Place of Business:

500 NW SOUTH RIVER DRIVE
MIAMI, FL 33127

New Principal Place of Business:

1725 NE 116TH ROAD
UNIT #3
MIAMI, FL 33181

Current Mailing Address:

500 NW SOUTH RIVER DRIVE
MIAMI, FL 33127

New Mailing Address:

1725 NE 116TH ROAD
UNIT #3
MIAMI, FL 33181

FEI Number: 26-3717521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURVOISIER, JAMES
1340 NE 137 STREET
N MIAMI, FL 33161 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: JAMES COURVOISIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COURVOISIER, JAMES
Address: 1340 NE 137 STREET
City-St-Zip: N MIAMI, FL 33161

Title: VPD
Name: NORMIL, COURVOISIER
Address: 1340 NE 137 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: JAMES COURVOISIER

PD

01/31/2013

Electronic Signature of Signing Officer or Director

Date