

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000881

FILED
Apr 18, 2011
Secretary of State

Entity Name: TENTATION DE FRANCE, INC.

Current Principal Place of Business:

625 SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

625 SPANISH RIVER BLVD
SUITE 101
BOCA RATON, FL 33431 US

Current Mailing Address:

625 SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

625 SPANISH RIVER BLVD
SUITE 101
BOCA RATON, FL 33431 US

FEI Number: 26-3988580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE GLOAHEC, BERNARD
625 SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LE GLOAHEC, BERNARD
625 SPANISH RIVER BLVD
SUITE 101
BOCA RATON, FL 33431 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: LE GLOAHEC BERNARD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE GLOAHEC, BERNARD
Address: 625 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: S/TR
Name: LE GLOAHEC, ELODIE
Address: 625 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431 US

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: LE GLOAHEC BERNARD

M.

04/18/2011

Electronic Signature of Signing Officer or Director

Date