

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019665

Entity Name: MEAULNES INC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

2655 SOUTH LEJEUNE ROAD
SUITE 316
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 SOUTH LEJEUNE ROAD
SUITE 316
CORAL GABLES, FL 33134 US

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132` US

FEI Number: 46-0521902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARJON, JEAN PIERRE
Address: 100 N. BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132 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: JEAN PIERRE BARJON

PST

11/16/2011

Electronic Signature of Signing Officer or Director

Date