

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043932

FILED
Nov 19, 2010
Secretary of State

Entity Name: THEODAT DEPOUX INTERNATIONAL SPORTS INCORPORATION, CORP.

Current Principal Place of Business:

13226 W DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

488 N. E. 125TH ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

13226 W DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

488 N. E. 125TH ST.
NORTH MIAMI, FL 33161

FEI Number: 27-0318791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODAT, JEAN M
12640 NE 8 AVE
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: JEAN M THEODAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: THEODAT, JEAN M
Address: 12640 NE 8 AVE
City-St-Zip: MIAMI, FL 33161

Title: DV
Name: DUPOUX, JEAN-RAPHAEL Y
Address: 12640 NE 8 AVE
City-St-Zip: 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: JEAN M THEODAT

Electronic Signature of Signing Officer or Director

DPST

11/19/2010

Date