

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000022654

FILED
Apr 29, 2012
Secretary of State

Entity Name: AUBERGISTE INC.

Current Principal Place of Business:

2801 TERRAMAR ST
SUITE 109
FT. LAUDERDALE BEACH, FL 33304 US

New Principal Place of Business:

10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2801 TERRAMAR ST
SUITE 109
FT. LAUDERDALE BEACH, FL 33304 US

New Mailing Address:

10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0722543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, ROBERT A
2801 TERRAMAR ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POIRIER, ROBERT C
10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 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: R. C. POIRIER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: POIRIER, ROBERT A
Address: 10061 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: CEO
Name: POIRIER, ROBERT C
Address: 10061 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: R. C. POIRIER

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date