

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000030305

Entity Name: BELLE DU SOIREE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DR #LPH2
AVENTURA, FL 33180 US

New Principal Place of Business:

18911 COLLINS AVE
406
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

290 NW 165 STREET
M100
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0673086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MARIA C
3500 MYSTIC POINTE DR
#LPH2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AUSTIN, MARIA C
18911 COLLINS AVE
406
AVENTURA, FL 33160 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: MARIA AUSTIN

04/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, MARIA C
Address: 290 NW 165 STREET M100
City-St-Zip: MIAMI, FL 33169

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: MARIA AUSTIN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date