2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000031603

Entity Name: MONA LISA 4TH AVENUE, INC.

FILED Dec 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 NE 8ST

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

412 SW 4 TERRACE HALLANDALE, FL 33009

FEI Number: 65-0664878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANVILLE, GERARD
412 SW 4 TERRACE
HALLANDALE, FL 33009 US

MORANVILLE, BENOIT
412 SW 4 TERRACE
HALLANDALE, FL 33009 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: BENOIT MORANVILLE 12/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MORANVILLE, BENOIT
Address: 412 SW 4 TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: BENOIT MORANVILLE PSTD 12/20/2010