2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000071308

Entity Name: NEW MOON I, INC.

FILED Nov 01, 2010 Secretary of State

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

2525 N.E. 214TH STREET NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

2525 N.E. 214TH STREET NORTH MIAMI BEACH, FL 33180

FEI Number: 65-0747435 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:

KOBINGER-RABBAT, JACQUES 2525 N.E. 214TH STREET NORTH MIAMI BEACH, FL 33180 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: JACQUES KOBINGER-RABBAT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOBINGER-RABBAT, JACQUES
Address: 2525 N.E. 214TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T

 Name:
 RABBAT, ALEXANDRA R

 Address:
 2525 N.E. 214TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180

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: JACQUES KOBINGER-RABBAT P 11/01/2010