

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004404

Entity Name: ETIENNE INTERNATIONAL, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487 US

New Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6-228
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD
SUITE G6-228
BOCA RATON, FL 33496 US

FEI Number: 65-0722891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGUR, STEVEN J
902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MEGUR, STEVEN J
5030 CHAMPION BLVD.
SUITE G6-228
BOCA RATON, FL 33496 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: STEVEN J. MEGUR

11/30/2009

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: D () Delete
Name: MEGUR, STEVEN J
Address: 902 CLINT MOORE RD STE 208
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: MEGUR, SUSAN A
Address: 902 CLINT MOORE RD STE 208
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEGUR, STEVEN J
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J. MEGUR

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11/30/2009

Electronic Signature of Signing Officer or Director

Date