

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016729

Entity Name: LA PLACE DU SOLEIL, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

201 W CENTRE ST
MAHANAY CITY, PA 179482505 US

New Principal Place of Business:

320 SPARTA AVENUE
SPARTA, NJ 07871 US

Current Mailing Address:

201 W CENTRE ST
MAHANAY CITY, PA 179482505 US

New Mailing Address:

320 SPARTA AVENUE
SPARTA, NJ 07871 US

FEI Number: 65-0817531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAYFORD, WILLIAM G
100 N.E. 20TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT H JR
100 N.E. 20TH TERRACE
DEERFIELD BEACH, FL 33441 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: ROBERT H. WILLIAMS, JR

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALSON, EDWARD
Address: 320 SPARTA AVENUE
City-St-Zip: SPARTA, NJ 07871

Title: OFF
Name: WILLIAMS, ROBERT H JR
Address: 320 SPARTA AVENUE
City-St-Zip: SPARTA, NJ 07871

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: ROBERT H WILLIAMS JR

OFFI

10/03/2011

Electronic Signature of Signing Officer or Director

Date