2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016729

Entity Name: LA PLACE DU SOLEIL, INC.

FILED Nov 14, 2013 Secretary of State

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

320 SPARTA AVENUE SPARTA, NJ 07871 US

Current Mailing Address: 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 ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ANN R SHILLING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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

Title: VP

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 VP 11/14/2013