

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000040399

Entity Name: SEBASTIEN GROSJEAN, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

5060 POINT EMERALD LANE
BOCA RATON, FL 33486

New Principal Place of Business:

5829 NW 34TH WAY
BOCA RATON, FL 33496

Current Mailing Address:

5060 POINT EMERALD LANE
BOCA RATON, FL 33486

New Mailing Address:

5829 NW 34TH WAY
BOCA RATON, FL 33496

FEI Number: 65-0324384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
500 N.E. 5TH AVENUE, 2-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GROSJEAN, MARIE P
5829 NW 34TH WAY
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: MARIE P GROSJEAN

05/16/2006

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: GROSJEAN, SEBASTIEN
Address: 5060 POINT EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GROSJEAN, MARIE-PIERRE
Address: 5060 POINT EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: MULLIN, JAMES
Address: 500 NE 5TH AVENUE, 2B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GROSJEAN, SEBASTIEN
Address: 5829 NW 34TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D (X) Change () Addition
Name: GROSJEAN, MARIE-PIERRE
Address: 5829 NW 34TH WAY
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 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: MARIE P GROSJEAN

VP

05/16/2006

Electronic Signature of Signing Officer or Director

Date