

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

FILED  
Oct 29, 2007  
Secretary of State

**Current Principal Place of Business:**

1375 BROADWAY  
NEW YORK, NY 100187010

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RAICH ENDE MALTZ CO. LLP  
1375 BROADWAY  
NEW YORK, NY 100187010

**New Mailing Address:**

FEI Number: 20-1993831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: GREGORY J. LAVIN

\_\_\_\_\_  
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: PCTD ( ) Delete  
Name: INNOCENZI, GIANCARLO  
Address: C/O RAICH ENDZ MALTER 1375 BROADWAY  
City-St-Zip: NEW YORK, NY 100187010

Title: S ( ) Delete  
Name: LAVIN, GREGORY  
Address: C/O RAICH ENDZ MALSER 1375 BROADWAY  
City-St-Zip: NEW YORK, NY 100187010

Title: D ( ) Delete  
Name: ANIASI, LUCA  
Address: C/O RAICH ENDZ MELSER 1375 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: GREGORY J. LAVIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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10/29/2007

\_\_\_\_\_  
Date