

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

1375 BROADWAY
NEW YORK, NY 100187010

New Principal Place of Business:

11 BROADWAY
368
NEW YORK, NY 10004 US

Current Mailing Address:

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

New Mailing Address:

C/O CINOTTI & BUCK LLP
11 BROADWAY, SUITE 368
NEW YORK, NY 10004 US

FEI Number: 20-1993831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SACCO, VINCENZO
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 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: VINCENZO SACCO

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCTD
Name: INNOCENZI, GIANCARLO
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

Title: S
Name: CINOTTI, FILIPPO
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: ANIASI, LUCA
Address: C/O CINOTTI & BUCK LLP, 11 BROADWAY, #368
City-St-Zip: NEW YORK, NY 10004 US

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: FILIPPO CINOTTI

S

10/07/2011

Electronic Signature of Signing Officer or Director

Date