

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F99000000509 1. Entity Name BEL BRANDS USA, INC.				 FILED 08 DEC -1 AM 11:19 ALLAHASSEE, FLORIDA	
Principal Place of Business 25 NORTHWEST POINT BLVD STE 1000 ELK GROVE VILLAGE, IL 60007 US		Mailing Address 25 NORTHWEST POINT BLVD STE 1000 ELK GROVE VILLAGE, IL 60007 US			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
		4. FEI Number 22-2019556		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>James M. Halpin</u> 11/5/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SURPAL, SUSHEEL 16 BLD MALSHERBES PARIS FRANCE,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Lance Chambers 25 Northwest Point Blvd ste 1000 ELK Grove Village, IL 60007	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELOFFRER, PHILIPPE 16 BLD MALSHERBES PARIS FRANCE,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Christian Arden-Joly 25 Northwest Point Blvd ste 1000 ELK Grove Village, IL 60007	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENUE, MARINR 16 BLD MALSHERBES PARIS FRANCE,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Didier Aziza 25 Northwest Point Blvd ste 1000 ELK Grove Village, IL 60007	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILBERT, ROBERT P 25 NORTHWEST POINT BLVD ELK GROVE VILLAGE, IL 60007	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300138345093 12/01/08--01065--024 **750.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PATZ, ALAN M 25 NORTHWEST POINT BLVD ELK GROVE VILLAGE, IL 60007	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>DIDIER AZIZA</u> 10/31/08 847-879-1929 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					