

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25751

FILED  
Oct 02, 2012  
Secretary of State

**Entity Name:** DASSAULT FALCON JET CORP.

**Current Principal Place of Business:**

TETERBORO AIRPORT  
200 RISER ROAD  
LITTLE FERRY, NJ 07643 US

**New Principal Place of Business:**

**Current Mailing Address:**

TETERBORO AIRPORT  
BOX 2000  
SOUTH HACKENSACK, NJ 07606 US

**New Mailing Address:**

**FEI Number:** 22-1978098      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET  
STE - 105  
TALLAHASSEE, FL 32301 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: JAMES V MARKS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ROSANVALLON, JOHN  
Address: %DASSAULT FALCON JET CORP.  
City-St-Zip: TETERBORO AIRPORT, NJ 07643 US

Title: VP  
Name: MARKS, JAMES V  
Address: % DASSAULT FALCON JET CORP.  
City-St-Zip: TETERBORO AIRPORT, NJ 07643 US

Title: DC  
Name: EDELSTENNE, CHARLES  
Address: % DASSAULT FALCON JET CORP.  
City-St-Zip: TETERBORO AIRPORT, NJ 07643 US

Title: S  
Name: ROTHWELL, PETER  
Address: % DASSAULT FALCON JET CORP.  
City-St-Zip: TETERBORO AIRPORT, NJ 07643 US

Title: T  
Name: GOGERTY, ROBERT  
Address: %DASSAULT FALCON JET CORP.  
City-St-Zip: TETERBORO AIRPORT, NJ 07643 US

Title: D C  
Name: DASSAULT, S  
Address: C/O DASSAULT FALCON JET CORP,  
City-St-Zip: TETERBORO AIRPORT, NJ 07643

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: JAMES V. MARKS

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

VPGC

10/02/2012

\_\_\_\_\_  
Date