

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004196

Entity Name: DE BEERS DIAMOND JEWELLERS US, INC.

Current Principal Place of Business:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 98-0417723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

10/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name DELAGE, FRANCOIS
Address 45 OLD BOND STREET
City-State-Zip: LONDON W1S 4QT

Title MANAGING DIRECTOR
Name ROBERT-DEGOVE, SIDONIE
Address 551 MADISON AVENUE SUITE 1202
City-State-Zip: NEW YORK NY 10022

Title FD
Name CHANTEUX, EDOUARD
Address 551 MADISON AVENUE SUITE 1202
City-State-Zip: NEW YORK NY 10022

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: CHANTEUX , EDOUARD

FD

10/14/2015

Electronic Signature of Signing Officer/Director Detail

Date