

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

1092

DOCUMENT # 855877

1. Entity Name  
BRUNSCHWIG & FILS, INC.



FILED

2008 FEB 25 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

75 VIRGINIA ROAD  
N WHITE PLAINS, NY 10603  
C/O Suzette March

Mailing Address

75 VIRGINIA ROAD  
N WHITE PLAINS, NY 10603  
C/O Suzette March

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152008 REINSTATEMENT CR2E098 (1/07) 07-08

4. FEI Number

13-1820704

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete  
NAME PEARDON, THOMAS P., JR.  
STREET ADDRESS ROCKY HILL ROAD  
CITY-ST-ZIP BRIDGEWATER, CT

TITLE ☐ Change ☐ Addition  
NAME 000118752180  
STREET ADDRESS 02/25/08--01053--004 \*\*\$300.00  
CITY-ST-ZIP

TITLE C ☐ Delete  
NAME DOUGLAS, MURRAY B.  
STREET ADDRESS 35 EAST 67TH ST.  
CITY-ST-ZIP NEW YORK, NY

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☐ Delete  
NAME FLAHERTY, JOHN  
STREET ADDRESS 258 PEACEABLE STREET  
CITY-ST-ZIP RIDGEFIELD, CT

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME HUMES, GRAHAM  
STREET ADDRESS 290 KING OF PRUSSIA RD, STE 322  
CITY-ST-ZIP RADNOR, PA 19087

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition  
NAME Michael Allen  
STREET ADDRESS 128 Jonathan Road  
CITY-ST-ZIP New Canaan, CT 06840

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President ☐ Change ☒ Addition  
NAME T. Olivier Peardon  
STREET ADDRESS 166 Old Church Road  
CITY-ST-ZIP Greenwich, CT 06830

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/08

914-684-5800

B. Mitchell FEB 25 2008

# Brunschwig & Fils®

DECORATIVE FABRICS

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75 Virginia Road, North White Plains, NY 10603-0905 • Telephone 914-684-5800 • Facsimile 914-684-0029 • [www.brunschwig.com](http://www.brunschwig.com)

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February 19, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**DOCUMENT NUMBER: 855877**

Dear Sir or Madam:

Enclosed is the 2008 For Profit Corporation Annual Report Reinstatement Form along with our application fee of \$300.00. We discovered on Thursday February 14th that our status within the state of Florida became inactive because of not filing this report.

We are requesting a waiver of the \$600.00 late filing fee because we never received any notice that was sent from your office regarding this matter.

Thank you.

Sincerely,



Suzette March  
Accountant