

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004544

Entity Name: CALYPSO ST BARTH, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

33-02 SKILLMAN AVENUE
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

33-02 SKILLMAN AVENUE
5TH FLOOR
LONG ISLAND CITY, NY 11101

FEI Number: 13-3812582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALYPSO
247 WORTH AVENUE
SUITE B
PALM BEACH, FL 33480 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: ANDREW TRAFFORD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CELLE, CHRISTIANE
Address: 129 LAFAYETTE ST., PH A
City-St-Zip: NEW YORK, NY 10013

Title: VSD () Delete
Name: VERGLAS, FREDERIC A
Address: 129 LAFAYETTE ST., PH A
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GOLDSTEIN, BRAD
Address: 3302 SKILLMAN AVE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: PTD (X) Change () Addition
Name: ASHBY, MOLLY
Address: 625 MADISON AVE, 3RD FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW TRAFFORD

FINA

10/27/2008

Electronic Signature of Signing Officer or Director

Date