

NOV. 14. 2007 10:49AM

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NO. 362 P. 2

2007 FOR PROFIT CORPORATION REINSTATEMENT

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2007 NOV 14 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F00000007259					
1. Entity Name CIRQUE DU SOLEIL AMERICA, INC.					
Principal Place of Business 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119 US			Mailing Address C/O LEGAL AFFAIRS, 8400 2ND AVE. MONTREAL, QC H1Z4M-6 CA		
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
4. FEI Number 88-0355682			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent BLAIN, ROBERT 1478 E BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830			7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Mays Street City Tallahassee FL Zip Code 32301-2607		
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 <i>Cynthia L. Harris</i>		Cynthia L. Harris Asst. Vice President		DATE 11/14/07	
NOTE: Registered Agent's signature required when not in state.					
FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
CEO	LALIBERTE, GUY	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	P/CEO	LAMARRE, DANIEL	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119
VPS	MACEROLA, FRANCOIS	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	D/VP/CO/AS	BLAIN, ROBERT	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119
VPAS	BLAIN, ROBERT	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	VP/S	KHAYAT, RENE	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119
VP	D'AMICO, MARIO	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119			
PCOO	LAMARRE, DANIEL	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119			
VP	FOURNIER, ERIC	980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119			
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: <i>[Signature]</i>			12/11/2007 (514) 723-7686 #7706		
SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR			Date		

REINSTATEMENT
2007

Florida Department of State
Division of Corporations
Public Access System

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CINDY HARRIS - EXT 293

CORPORATION REINSTATEMENT

CIRQUE DU SOLEIL AMERICA, INC.

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