

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002142

FILED
Oct 12, 2005
Secretary of State

Entity Name: LANSON INTERNATIONAL AMERICAS, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1202
MIAMI, FL 33131

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1202
MIAMI, FL 33131

New Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 98-0371425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

10/12/2005

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: PD () Delete
Name: MORA, MARIE-LAURENCE
Address: 17, AVENUE D'EYLAU
City-St-Zip: PARIS, FR 75116 FR

Title: VD () Delete
Name: MORA, FRANCOIS-XAVIE
Address: 17, AVENUE D'EYLAU
City-St-Zip: PARIS, FR 75116 FR

Title: AS () Delete
Name: CONSTAIN, ALICIA
Address: 1011 BRICKELL AVE., UNIT 1202
City-St-Zip: MIAMI, FL 33131

Title: VPAT () Delete
Name: CONSTAIN, ALICIA
Address: 1011 BRICKELL AVE., UNIT 1202
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: DE LAUNAY, YVES
Address: 9880 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CONSTAIN, ALICIA
Address: 300 SEVILLA AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAT (X) Change () Addition
Name: CONSTAIN, ALICIA
Address: 300 SEVILLA AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICIA CONSTAIN

VPAT

10/12/2005

Electronic Signature of Signing Officer or Director

Date