2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 NOV 14 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000000664

1. Entity Name
CIRQUE DU SOLEIL VEGAS, INC.

Principal Place of Business	Mailing Address
980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119 US	C/O LEGAL AFFAIRS 8400 2ND AVENUE MONTREAL, QC H1Z4M-6 CA

10162007 REIN-P CR2E098 (1/07)

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 20-0477947 ☐ 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
MACEROLA, FRANCOIS 1478 EAST BUENA VISTA DRIVE LAKE BUENA VISTA ORLANDO, FL 32830	Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable): 1201 Hays 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: Cynthia L. Harris Cynthia L. Harris Asst. Vice President 11/14/07
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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 / CITY-ST-ZIP	DCEO LALIBERTE, GUY 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Delete	D LALIBERTÉ, GUY 980 KELLY JOHNSIN DRIVE LAS VEGAS, NV 89119	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MACEROLA, FRANCOIS 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Delete	P / CEO LAMARRE, DANIEL 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TAS BLAIN, ROBERT 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Delete	VP / S KHAYAT, RENÉ 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOO LAMARRE, DANIEL 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Delete	VP / CFO / AS BLAIN, ROBERT 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BLAIN, ROBERT 980 KELLY JOHNSON DRIVE LAS VEGAS, NV 89119	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	REINSTATEMENT 2007	☐ Change ☐ Addition

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: _____ 12/11/2007 (514) 723-7646 #7706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Florida Department of State
Division of Corporations
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Cindy Harris Ex 2937

CORPORATION REINSTATEMENT

CIRQUE DU SOLEIL VEGAS, INC.

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