

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003017

Entity Name: PARIS CERAMICS USA INC.

FILED  
Aug 16, 2006  
Secretary of State

## Current Principal Place of Business:

22 KNAPP STREET  
STAMFORD, CT 06907

## New Principal Place of Business:

200 DOMINION DRIVE  
FARMVILLE, VA 23901

## Current Mailing Address:

22 KNAPP STREET  
STAMFORD, CT 06907

## New Mailing Address:

200 DOMINION DRIVE  
FARMVILLE, VA 23901

FEI Number: 06-1340233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYERS, CAROLYN R  
205 SEAVIEW AVENUE  
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: CAROLYN BYERS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SMALLBONE, CHARLES  
Address: WESTBROOK BARN BOXFORD, NEWBURY  
City-St-Zip: BERKSHIRE, ENGLAND RG20 8DJ,

Title: V ( ) Delete  
Name: ABBOTT, RICHARD  
Address: 13 HIGHLAND ROAD  
City-St-Zip: WESTPORT, CT 06880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ABBOTT, RICHARD  
Address: 13 HIGHLAND ROAD  
City-St-Zip: WESTPORT, CT 06880

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD ABBOTT

VP

08/16/2006

Electronic Signature of Signing Officer or Director

Date