

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004598

FILED
Nov 09, 2011
Secretary of State

Entity Name: AUDEMARS PIGUET (NORTH AMERICA) INC.

Current Principal Place of Business:

11 PENN PLAZA, 3RD FLOOR
310
NEW YORK, NY 10001

New Principal Place of Business:

135 EAST 57TH STREET
25TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

40 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

135 EAST 57TH STREET
25TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-4062721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, GILLES
3307 COVERED BRIDGE DRIVE E
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

AUDEMARS PIGUET NA INC. (SERVICE CENTER)
921 S MISSOURI AVE
CLEARWATER, FL 33756 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: DANIEL GRGORINIC

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNAHMIA, FRANCOIS-HENRY
Address: 135 EAST 57TH STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: MERK, PHILIPPE
Address: 135 EAST 57TH STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: JABBOUR, SAJI
Address: 135 EAST 57TH STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TREA
Name: GRGORINIC, DANIEL
Address: 135 EAST 57TH STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: NOLOT, XAVIER
Address: 135 EAST 57TH STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: DANIEL GRGORINIC

TREA

11/09/2011

Electronic Signature of Signing Officer or Director

Date