

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F06000006326

1. Entity Name
RICHELIEU AMERICA LTD., INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 OCT 23 AM 9:58

Principal Place of Business
7900 HENRI-BOURASSA W. BLVD
ST. LAURENT
QUEBEC H4S 1V4 CANADA, OC

Mailing Address
7900 HENRI-BOURASSA W. BLVD
ST. LAURENT
QUEBEC H4S 1V4 CANADA, OC

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

10192007 REIN-P CR2E098 (1/07)

4. FEI Number
98-0195209

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

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2008, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
LORD, RICHARD
7900 HENRI-BOURASSA W. BLVD
QUEBEC H4S 1V4 CANADA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5
HELENE LEVESQUE
7900 HENRI-BOURASSA W.
VILLE ST-LAURENT, CANADA, QC H4S 1V4 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCT
ALBERT, GEORGES
7900 HENRI-BOURASSA W. BLVD
QUEBEC H4S 1V4 CANADA, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700111197357
10/23/07--01025--007 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GIASSON, ALAIN
7900 HENRI-BOURASSA W. BLVD
QUEBEC H4S 1V4 CANADA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JODOIN, CHRISTIANE
7900 HENRI-BOURASSA W. BLVD
QUEBEC H4S 1V4 CANADA, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ALAIN GIASSON, CEO

10/19/07

514-931-4036