

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F07000000625 1. Entity Name CALYON "CORPORATION"				FILED 08 OCT 09 PM 12:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 9 QUAI DU PRESIDENT PAUL DOUMER PARIS LA DEFENSE CEDEX 92920 FRANCE, OC		Mailing Address 9 QUAI DU PRESIDENT PAUL DOUMER PARIS LA DEFENSE CEDEX 92920 FRANCE, OC		 REINSTATEMENT 2008	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 601 Brickell Key Ave Suite 800 City & State Miami FL Zip 33131			
City & State Zip		City & State Zip			
Country		Country			
4. FEI Number				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD STE 1400 (WGM) MIAMI, FL 33131				7. Name and Address of New Registered Agent 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. Mathieu Ferragut General Manager SIGNATURE _____ Signature, typed or printed name of registered agent and fee is applicable (NOTE: Registered Agent signature required when reinstating) 10/06/08 DATE					
FILE NOW!!! FEE IS \$150.00 After January 1, 2009, 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	D CARLSON, RICHARD V 1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019 ☐ Delete	TITLE	☐ Change ☐ Addition 300136782863 10/09/08--01047--002 **158.75		
NAME	CEO	NAME	☐ Change ☒ Addition VALROFF, PATRICK		
STREET ADDRESS	9 QUAI DU PRESIDENT PAUL DOUMER	STREET ADDRESS	9 QUAI DU PRESIDENT PAUL DOUMER		
CITY-ST-ZIP	CEDEX 92920 FRANCE, ☒ Delete	CITY-ST-ZIP	PARIS CEDEX 92920, FRANCE		
TITLE	DCEO	TITLE	☐ Change ☒ Addition MAJIERA, ALAIN		
NAME	PERRIER, YVES	NAME	9 QUAI DU PRESIDENT PAUL DOUMER		
STREET ADDRESS	9 QUAI DU PRESIDENT PAUL DOUMER	STREET ADDRESS	PARIS CEDEX 92920, FRANCE		
CITY-ST-ZIP	CEDEX 92920 FRANCE, ☒ Delete	CITY-ST-ZIP	☐ Change ☒ Addition GRIVET, JEROME		
TITLE	DCEO	TITLE	☐ Change ☒ Addition GOLBIE-MORISON, ANNEAN		
NAME	LITZLER, MARC	NAME	1301 AV. OF THE AMERICAS		
STREET ADDRESS	9 QUAI DU PRESIDENT PAUL DOUMER	STREET ADDRESS	NEW YORK - NY 10012 -		
CITY-ST-ZIP	CEDEX 92920 FRANCE, ☒ Delete	CITY-ST-ZIP	☐ Change ☒ Addition C		
TITLE	CEO	TITLE	PAUDET, GEORGES		
NAME	MORIANI, JEAN-MARC	NAME	130 PASTEUR - CREDIT AGRICOLE SA		
STREET ADDRESS	1301 AVENUE OF THE AMERICAS	STREET ADDRESS	75015 PARIS FRANCE		
CITY-ST-ZIP	NEW YORK, NY 10019 ☒ Delete	CITY-ST-ZIP	☐ Change ☒ Addition C		
TITLE	C	TITLE	PAUDET, GEORGES		
NAME	LAURENT, JEAN	NAME	130 PASTEUR - CREDIT AGRICOLE SA		
STREET ADDRESS	18 RUE WEBER	STREET ADDRESS	75015 PARIS FRANCE		
CITY-ST-ZIP	75016 PARIS FRANCE, ☒ Delete	CITY-ST-ZIP	☐ Change ☒ Addition C		
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: Mathieu Ferragut General Manager SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 10/26/08 Daytime Phone # 786.291.4823					