

2/9/2021

**F11000002124**

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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((H21000055139 3)))



H210000551393ABC-

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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850)521-0821  
 Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 CHRISTIAN LIAIGRE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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CSC TRANS01                      2/17/2021 11:09:45 AM    PAGE    2/007    Fax Server  
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February 16, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHRISTIAN LIAIGRE INC.  
43-01 22ND STREET, 6TH FLOOR  
LONG ISLAND CITY, NY 11101

SUBJECT: CHRISTIAN LIAIGRE INC.  
REF: F11000002124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The certificate reflects the effective date of the name change as February 1, 2017, please correct the form to reflect the entire date.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H21000055139  
Letter Number: 721A00003443

## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Christian Liaigre Inc.

Name of Corporation

DOCUMENT NUMBER: F11000002124

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vick Minhas

Name of Contact Person

Liaigre Inc.

Firm/Company

43-01 22nd Street , Suite 6N

Address

Long Island City, NY 11101

City/State and Zip Code

vminhas@liaigre.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vick Minhas

Name of Contact Person

at ( 718 ) 215-3026

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
Certified Copy☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy**Mailing Address:**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**Street Address:**Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F11000002124  
(Document number of corporation (if known))

1. Christian Liaigre Inc.  
(Name of corporation as it appears on the records of the Department of State)  
2. Delaware 3. 05/18/2011  
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEBRUARY 1ST 2017  
5. LIAIGRE INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
6. If the amendment changes the period of duration, indicate new period of duration.  
(New duration)  
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
(New jurisdiction)

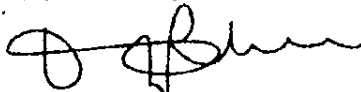
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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DEPT. OF STATE  
TALLAHASSEE, FL  
FEB 18 2021  
AM 8:56

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Leonard N Budow	101 Park Ave, 17th Floor, NY, NY, 10017	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
DC	LIAIGRE, CHRISTIAN		<input type="checkbox"/> Add
		61, RUE DE VARENNE, PARIS, FRANCE	<input checked="" type="checkbox"/> Remove
DP	CAILLAUD, CHRISTOPHE	46 RUE De Lille, Paris, France 75007	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thais Roda

(Typed or printed name of person signing)

Vice President//CEO

(Title of person signing)

FILING FEE \$35.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LIAIGRE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF AUGUST, A.D. 2010, AT 2:06 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CHRISTIAN LIAIGRE INC." TO "LIAIGRE INC.", FILED THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 4:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "LIAIGRE INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIAIGRE INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2010.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4852584 8310

SR# 20210458662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202512681

Date: 02-15-21

# Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



4852584 8310

SR# 20210458662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202512681

Date: 02-15-21