

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004036

Entity Name: CHAGAL & PARTNERS LLC

FILED
Nov 12, 2005
Secretary of State

Current Principal Place of Business:

28 VIA MIZNER
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

28 VIA MIZNER
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0681634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALATEAU, JEAN-PIERRE
28 VIA MIZNER
PALM BEACH, FL 33480 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: JEAN-PIERRE GALATEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALATEAU, JEAN-PIERRE
Address: 531 MAIN STRET, SUITE #1401
City-St-Zip: NEW YORK, NY 10044

Title: MGRM () Delete
Name: CHAMAK, ALAIN
Address: 19 CHEMIN DE MONTAUBAN
City-St-Zip: LYON, FRANCE,

Title: MGRM () Delete
Name: BROQUA, FRANCK
Address: 130 RUE LEGENDRE
City-St-Zip: PARIS, FRANCE,

Title: MGRM () Delete
Name: EL SAIR, ROBERT
Address: 88 RUE DES AQUEDUCS
City-St-Zip: LYON, FRANCE,

Title: MGRM () Delete
Name: OUALID, JEAN-MARC
Address: 132 RUE JOSEPH GUIS
City-St-Zip: CAVAILLON, FRANCE,

Title: MGRM () Delete
Name: SOC. CIV. DE PLACEME, NTS TRANSATLAN T IQUES
Address: 19 RUE DE MONTAUBAN
City-St-Zip: LYON, FRANCE,

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN-PIERRE GALATEAU

MGR

11/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date