

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047003

Entity Name: H. GREGORY LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

800 RENE-LEVESQUE BLVD. WEST, SUITE 2200
MONTREAL, QUEBEC
CANADA H3B 1X9, XX

Current Mailing Address:

800 RENE-LEVESQUE BLVD. WEST, SUITE 2200
MONTREAL, QUEBEC
CANADA H3B 1X9, XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

8505 NW 12
ATTN: SARKIS MINASSIAN
DORAL, FL 33126

New Mailing Address:

625 RUE DUBOIS
ATTN: SARKIS MINASSIAN
SAINT EUSTACHE, PQ J7P3W1 CA

Name and Address of New Registered Agent:

MINASSIAN, SARKIS
8505 NW 12
ATTN: SARKIS MINASSIAN
DORAL, FL 33126 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: SARKIS MINASSIAN

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINASSIAN, SARKIS
Address: 625 RUE DUBOIS
City-St-Zip: SAINT EUSTACHE, PQ J7P3W1 CA

I hereby 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: SARKIS MINASSIAN

MGR

04/11/2011

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