## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L09000047003

Entity Name: H. GREGORY LLC

FILED Apr 11, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

800 RENE-LEVESQUE BLVD. WEST, SUITE 2200 8505 NW 12

ATTN: SARKIS MINASSIAN MONTREAL, QUEBEC CANADA H3B 1X9, XX DORAL, FL 33126

**Current Mailing Address: New Mailing Address:** 

800 RENE-LEVESQUE BLVD. WEST, SUITE 2200 625 RUE DUBOIS MONTREAL, QUEBEC ATTN: SARKIS MINASSIAN

CANADA H3B 1X9, XX SAINT EUSTACHE, PQ J7P3W1 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY MINASSIAN, SARKIS 1201 HAYS STREET 8505 NW 12 TALLAHASSEE, FL 323012525 US 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:**

MGR

MINASSIAN, SARKIS Name: 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 Statues.

SIGNATURE: SARKIS MINASSIAN **MGR** 04/11/2011