

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001962

Entity Name: FAUCHON AMERICA, LLC

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

120 EAST 56TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

120 EAST 56TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MICHAEL A. BARR, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAYEGH, ZEINA
Address: 120 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ZEINA SAYEGH

MGRM

10/24/2007

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