

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002335

Entity Name: SAINT SULPICE USA, CORP.,

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

910 BAY DRIVE.  
APT. #33  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

C/O FRANK AMSALEM  
777 ARTHUR GODFREY ROAD, SECOND FLOOR  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

C/O BAKER & CRONIG LLP  
3250 MARY STREET, SUITE 307  
COCONUT GROVE, FL 33133 US

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

## Name and Address of Current Registered Agent:

MAZUREAU, FABRICE  
910 BAY DRIVE.  
APT. #33  
MIAMI BEACH, FL 33141 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: FABRICE MAZUREAU

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAZUREAU, FABRICE  
Address: 910 BAY DRIVE., APT #33  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABRICE MAZUREAU

Electronic Signature of Signing Officer or Director

P

01/28/2005

Date