

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115231

FILED
May 01, 2012
Secretary of State

Entity Name: CR SIGNATURE HOLDING, INC.

Current Principal Place of Business:

32, LES ROUX
ST.GERMAN DE LUSIGNAN,FRANCE, XX 17500 FR

New Principal Place of Business:

5244 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

32, LES ROUX
ST.GERMAN DE LUSIGNAN,FRANCE, XX 17500 FR

New Mailing Address:

5244 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 20-0685848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANATION, FL 33324 US

Name and Address of New Registered Agent:

SIGNATURE SYSTEMS LLC
5244 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: SIGNATURE SYSTEMS LLC

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: POSTREL, RICHARD
Address: 5244 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: LLC
Name: SIGNATURE SYSTEMS LLC
Address: 5244 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD POSTREL

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date