

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149375

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUISSE FINANCE (AMERICA) INC.

Current Principal Place of Business:

405 LEXINGTON AVENUE
26TH FLOOR
NEW YORK, NY 10174

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 324
BOCA RATON, FL 33432

Current Mailing Address:

405 LEXINGTON AVENUE
26TH FLOOR
NEW YORK, NY 10174

New Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 324
BOCA RATON, FL 33432

FEI Number: 30-0307985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN RD., STE. 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IAMUNNO, RICHARD
ONE SOUTH OCEAN BLVD.
BOCA RATON, FL 33432 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: RICHARD IAMUNNO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESSINA, JOSEPH J
Address: 1463 MIDLAND AVENUE - SUITE 2
City-St-Zip: BRONXVILLE, NY 10708

Title: D
Name: IAMUNNO, RICHARD A
Address: 2898 NW BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH J MESSINA

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date