

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039250

Entity Name: ACAJOU CORPORATION

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

C/O SUNTRUST INVESTMENT CO. S.A.
7 RUE DES BATTOIRS, GENEVA 4
SWITZERLAND, XX

Current Mailing Address:

PO BOX 568M CG-1211
GENEVA 4, SWITZERLAND, XX

New Principal Place of Business:

C/O SUNTRUST INVESTMENT CO. S.A.
7 RUE DES BATTOIRS, GENEVA 4
SWITZERLAND, OC XX

New Mailing Address:

PO BOX 568M CG-1211
GENEVA 4, SWITZERLAND, OC

FEI Number: 98-0422627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: LISA LANZA, ESQ.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOURAD, JEAN-CLAUDE
Address: SUNTRUST INVESTMENT CO., 7 RUE DES BATTOIR
City-St-Zip: S GENEVA 4, SWITZERLAND, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOURAD, JEAN-CLAUDE
Address: SUNTRUST INVESTMENT CO., 7 RUE DES BATTOIR
City-St-Zip: S GENEVA 4, SWITZERLAND, OC OC

Title: PD () Change (X) Addition
Name: ZICHY, ALEJANDRO A
Address: SUNTRUST INVESTMENT CO., 7 RUE DES BATTOIR
City-St-Zip: GENEVA 4, SWITZERLAND, OC OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEAN-CLAUDE MOURAD

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04/11/2006

Electronic Signature of Signing Officer or Director

Date