

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125537

Entity Name: BALTI NOV SARL, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

34 RUE DE L'ATHENEE
GENEVA 1206
SWITZERLAND, XX

New Principal Place of Business:

34 RUE DE L'ATHENEE
GENEVA 1206
SWITZERLAND, XX XX XX

Current Mailing Address:

34 RUE DE L'ATHENEE
GENEVA 1206
SWITZERLAND, XX

New Mailing Address:

34 RUE DE L'ATHENEE
GENEVA 1206
SWITZERLAND, XX XX XX

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

Name and Address of Current Registered Agent:

LAUNER, MARC
333 SUNSET DRIVE
SUITE 1007
FORT LAUDERDALE, FL 33301 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: MARC LAUNER

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: DIR () Delete
Name: BENSIMON, DAVID
Address: 34 RUE DE L'ATHENEE
City-St-Zip: GENEVA, SWITZERLAND, XX 1206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SAMMARCO, GINO
Address: 34 RUE DE L'ATHENEE
City-St-Zip: GENEVA, SWITZERLAND, XX 1206

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: GINO SAMMARCO

DIR

03/10/2006

Electronic Signature of Signing Officer or Director

Date