

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077599

Entity Name: SUNSET BOULEVARD INC.

FILED  
Nov 10, 2009  
Secretary of State

## Current Principal Place of Business:

15 BD. DES PHILOSOPHES  
GENEVA, SWITZERLAND, SW 1205 SW

## New Principal Place of Business:

4201 N. 24TH STREET  
SUITE 100  
PHOENIX, AZ 85016 US

## Current Mailing Address:

C/O FORTIS INTERTRUST, MGMT SA GENEVA BRAN  
15 DB DES PHILOSOPHES  
GENEVA, SWITZERLAND, SW 1205 SW

## New Mailing Address:

4201 N. 24TH STREET  
SUITE 100  
PHOENIX, AZ 85016 US

FEI Number: 27-1281583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HERSEM, THOMAS G  
1421 COURT STREET  
SUITE B  
CLEARWATER, FL 33756 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: THOMAS G. HERSEM

11/10/2009

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: DEVENOGES, MARC A  
Address: KAYA RICHARD J. BEAUJON Z/N  
City-St-Zip: WILLEMSTADT, CURACAO NA, OC

Title: D ( ) Delete  
Name: ELIAS, GREGORY E  
Address: KAYA RICHARD J. BEAUJON Z/N  
City-St-Zip: WILLEMSTADT, CURACAO NA, OC

Title: D ( ) Delete  
Name: HOVENIER, ROBERT  
Address: KAYA RICHARD J. BEAUJON Z/N  
City-St-Zip: WILLEMSTADT, CURACAO NA, OC

Title: D (X) Delete  
Name: GOMEZ, MARIE-REINE  
Address: KAYA RICHARD J. BEAUJON Z/N  
City-St-Zip: WILLEMSTADT, CURACAO, NA, OC

Title: D (X) Delete  
Name: INCOGNITO, GIORGIO  
Address: KAYA RICHARD J. BEAUJON Z/N  
City-St-Zip: WILLEMSTADT, CURACAO, NA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change ( ) Addition  
Name: SINGRIST, RENE  
Address: 4201 N. 24TH STREET, SUITE 100  
City-St-Zip: PHOENIX, AZ 85016 US

Title: D/P (X) Change ( ) Addition  
Name: CASTELLAZZI, LUCA  
Address: 4201 N. 24TH STREET, SUITE 100  
City-St-Zip: PHOENIX, AZ 85016 US

Title: AS (X) Change ( ) Addition  
Name: NYE, RICHARD Q  
Address: 4201 N. 24TH STREET, SUITE 100  
City-St-Zip: PHOENIX, AZ 85016 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD Q. NYE

AS

11/10/2009

Electronic Signature of Signing Officer or Director

Date