

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149207

Entity Name: DEJA VU USA INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
2602
MIAMI, FL 33139 US

New Principal Place of Business:

380 SOUTH HISBISCUS DRIVE
MIAMI, FL 33139 US

Current Mailing Address:

300 SOUTH POINTE DRIVE
2602
MIAMI, FL 33139 US

New Mailing Address:

380 SOUTH HISBISCUS DRIVE
MIAMI, FL 33139 US

FEI Number: 38-3761517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
300 SOUTH POINTE DRIVE
2602
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KATZ, MICHAEL
400 SOUTH POINTE DRIVE
1208
MIAMI, FL 33139 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: MICHAEL KATZ

05/21/2009

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: P () Delete
Name: GARCIA, MARC H
Address: 4 RUE DE L'OPERA
City-St-Zip: AIX EN PROVENCE, FR 13100 FR

Title: VP () Delete
Name: SMITH, LYNDSEY B
Address: 660 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021 NY

Title: T () Delete
Name: CORNEC, ALEXIA
Address: 1 AVENUE JEAN MOULIN
City-St-Zip: AIX EN PROVENCE, FR 13100 FR

Title: S () Delete
Name: DALMASSO, PASCAL
Address: 27 RUE PORTALIS
City-St-Zip: AIX EN PROVENCE, FR 13100 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, LYNDSEY B
Address: 47 EAST 64 STREET
City-St-Zip: NEW YORK, NY 10065 NY

Title: T (X) Change () Addition
Name: EVE, ALBERTO
Address: 90 RUE DE L ITALIE
City-St-Zip: AIX EN PROVENCE, FR 13100 FR

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: MARC GARCIA

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date