2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107618

Entity Name: EUROSPOON, INC.

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

186 HARBORVIEW DRIVE TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

186 HARBORVIEW DRIVE TAVERNIER, FL 33070

FEI Number: 26-3847597 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:

CORPORATION COMPANY OF MIAMI

201 S. BISCAYNE BLVD. #1500 (TJM)

MIAMI, FL 33131 US

BELLION, PIERRE-MARC

186 HARBORVIEW DRIVE

TAVERNIER, FL 33070 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: BELLION 11/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: N

Name: BELLION, ALEXANDRA P Address: 186 HARBORVIEW DRIVE City-St-Zip: TAVERNIER, FL 33070

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: BELLION MS 11/30/2010