2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

FILED DOCUMENT # P16500 MONTENAY INTERNATIONAL CORP. 2007 APR 25 AM 10: 35 Principal Place of Business Mailing Address SECRETARY OF STATE ONE PENNSYLVANIA PLAZA ONE PENNSYLVANIA PLAZA **SUITE 4400 SUITE 4400** NEW YORK, NY 10119 NEW YORK, NY 10119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11072006 RFIN-P CR2E098 (11/05) Applied For City & State City & State 4. FEI Number 13-3077212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and ag the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PASSAGE, STEPHEN S NAME 00010182160**n** STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS 05/08/07--01023--015 **400,00 CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-ZIP DÇ TITLE Delete TIT! F Change ☐ Addition GASQUET, DENIS NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, SUITE 4400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-7IP VPAS TITLE Delete TITLE ☐ Change Addition MURPHY, THOMAS NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, SUITE 4400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10119 CITY-ST-ZIP TITLE DPCE Delete TITLE ☐ Change ■ Addition GOURVENNEC, MICHEL NAME NAME STREET ADDRESS 1605 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CiTY-ST-ZIP ☐ Delete DT TITLE ☐ Change ☐ Addition TITLE NAME FARR, GEORGE NAME REMOTATEMENT STREET ADDRESS 1605 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP TITLE AS ☐ Delete TITLE ☐ Change L'Addition CONDE, CRISTINA NAME NAME STREET ADDRESS 3785 NW 82 AVENUE, SUITE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

04-20-07 (305)499-9495