

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P93000019323

Entity Name: KENWRIGHT USA CORP.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1501 BROADWAY #1613  
#1613  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

1501 BROADWAY #1613  
#1613  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 65-0394007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE.  
SUITE 125  
CORAL GABLES, FL 33146 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: LESLIE A. SHARE, VP

04/29/2010

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: T  
Name: SHARP, ALAN  
Address: BKL HOUSE 106 HARROW RD  
City-St-Zip: LONDON, UK W21RR

Title: C  
Name: STEWART FITZROY, ANNE  
Address: 1501 BROADWAY #1613  
City-St-Zip: NEW YORK, NY 10036

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: ALAN SHARP

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date