2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020712

Entity Name: OLAINFARM USA INC

FILED Nov 28, 2012 Secretary of State

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

451 SW SQUIRE JOHNS LN BLDG #2

PALM CITY, FL 349907822 US

Current Mailing Address: New Mailing Address:

451 SW SQUIRE JOHNS LN BLDG #2 PALM CITY, FL 349907822 US

FEI Number: 22-3629065 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:

ZELKIN, RIMMA 451 SW SQUIRE JOHNS LN BLDG #2 PALM CITY, FL 349907822 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: RIMMA ZELKIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: ZELKIN, VLAD

Address: 451 SW SQUIRE JOHNS LN City-St-Zip: PALM CITY, FL 349907822 US

Title: [

Name: ZELKIN, RIMMA

Address: 451 SW SQUIRE JOHNS LN City-St-Zip: PALM CITY, FL 349907822 US

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: VLAD ZELKIN DIR. 11/28/2012