

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103044

Entity Name: HL USA, CORP.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST SUITE 201-284
MIAMI, FL 33135

New Principal Place of Business:

1830 NW 7ST
204-284
MIAMI, FL 33125

Current Mailing Address:

1835 W FLAGLER ST SUITE 201-284
MIAMI, FL 33135

New Mailing Address:

1830 NW 7ST
204-284
MIAMI, FL 33125

FEI Number: 26-3755818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, VICTOR
4957 SW 162 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, GUILLERMO
1830 NW 7 ST # 204-284
MIRAMAR, FL 33027 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: GUILLERMO LOPEZ

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, GUILLERMO
Address: 1830 NW 7 ST # 204-284
City-St-Zip: MIAMI, FL 33027

Title: T
Name: HERNANDEZ, YINESKA
Address: 1830 NW 7 ST # 204-284
City-St-Zip: MIAMI, FL 33125

Title: S
Name: VICTOR CABRERA
Address: 4957 SW 162 AVE
City-St-Zip: MIAMI, FL 33027

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: GUILLERMO LOPEZ

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date