

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000004072

FILED
Sep 26, 2013
Secretary of State

Entity Name: HUNTLEIGH USA CORPORATION

Current Principal Place of Business:

10332 OLD OLIVE ST
ST LOUIS, MO 63141 US

New Principal Place of Business:

545 E JOHN CARPENTER FWY
300
IRVING, TX 75062 US

Current Mailing Address:

10332 OLD OLIVE STREET
ST. LOUIS, MO 63141 US

New Mailing Address:

545 E JOHN CARPENTER FWY
300
IRVING, TX 75062 US

FEI Number: 43-1595504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIANE L GALFORD

09/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPORN, RICHARD
Address: 545 E JOHN CARPENTER FWY, STE 300
City-St-Zip: IRVING, TX 75062

Title: CFO
Name: GALFORD, DIANE
Address: 545 E JOHN CARPENTER FWY, STE 300
City-St-Zip: IRVING, TX 75062

Title: SEC
Name: SASS, DAVID
Address: 260 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

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: DIANE L GALFORD

CFO

09/26/2013

Electronic Signature of Signing Officer or Director

Date