

2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107490

Entity Name: HEYS USA RETAIL DIVISION, LLC

Current Principal Place of Business:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331

Current Mailing Address:

785 CRANDON BLVD #402
KEY BISCAYNE, FL 33149 US

FEI Number: 27-3675035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEIKH, HAROON Y
785 CRANDON BLVD #402
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SHEIKH, HAROON Y
Address 785 CRANDON BLVD #402
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name SHEIKH, IRAM
Address 785 CRANDON BLVD #402
City-State-Zip: KEY BISCAYNE FL 33149

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROON Y. SHEIKH

MANAGER

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date