2020 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000101535

Entity Name: GLOBAL HOLDING ENTERPRISES USA, LLC

Current Principal Place of Business:

22884 NEPTUNE RD BOCA RATON, FL 33428

Current Mailing Address:

22884 NEPTUNE RD

BOCA RATON, FL 33428 US

FEI Number: 45-3175285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMORUKOVA, ELIZAVETA 3325 HOLLYWOOD BLVD. 400-A HOLLYWOOD, FL 33021 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: ELIZAVETA SAMORUKOVA 10/13/2020

Electronic Signature of Registered Agent

Date

FILED Oct 13, 2020

Secretary of State

3038745397CR

Authorized Person(s) Detail:

Title **MGRM**

FURMANOV, OLENA Name Address 11790 N BRANCH RD City-State-Zip: BOCA RATON FL 33428

SIGNATURE: OLENA FURMANOV

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.

Electronic Signature of Signing Authorized Person(s) Detail

10/13/2020 MANAGER/OWNER