

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000002848

**Entity Name:** MCBAINS COOPER USA LIMITED, INC.

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131 US

**FEI Number:** 98-0664567

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPAG REGISTERED AGENTS (USA) INC.  
999 BRICKELL AVENUE  
SUITE 820  
MIAMI, FL 33131 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:** EWOUT LANGEMEIJER

02/08/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name THIRKETTLE, MICHAEL A  
Address 2ND FLOOR, 120 OLD BROAD STREET  
City-State-Zip: LONDON EC2N 1AR, U.K.

Title VCS  
Name MINTZ, JONATHAN  
Address 2ND FLOOR, 120 OLD BROAD STREET  
City-State-Zip: LONDON EC2N 1AR, U.K.

Title DVP  
Name KLEIN, SANTIAGO  
Address 2ND FLOOR, 120 OLD BROAD STREET  
City-State-Zip: LONDON EC2N 1AR, U.K.

Title D  
Name HIRD, GARETH  
Address 2ND FLOOR, 120 OLD BROAD STREET  
City-State-Zip: LONDON EC2N 1AR, U.K.

*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:** THIRKETTLE , MICHAEL A

CP

02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date