

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006499

Entity Name: D+H USA INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

5959 CENTRAL AVENUE
SUITE 103
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

New Mailing Address:

939 EGLINTON AVENUE EAST
SUITE 201
TORONTO, ONTARIO, CANADA, XX M4G4H7

Current Mailing Address:

5515 N SRVS RD STE 200
BURLINGTON, NA CA

FEI Number: 59-3760087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KYLE, BRYAN
Address: 939 EGLINTON AVE E
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M4G4H7

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: BRIAN KYLE

Electronic Signature of Signing Officer or Director

CFO

05/08/2012

Date