2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# F03000002957

Entity Name: ESPA INTERNATIONAL (US) INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 614
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ESPA HOUSE, 21 EAST STREET
FARNHAM, SURREY
GU9 7SD ENGLAND,

New Mailing Address:

ESPA HOUSE, 21 EAST STREET
FARNHAM, SURREY, UK GU9 7SD UK

FEI Number: 68-0555021 **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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN A PASQUIER, ASSISTANT SECRETARY 03/30/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: HARMSWORTH, SUSAN
Address: 21 EAST STREET, FARNAM
City-St-Zip: SURREY, ENGLAND, U.K.,

Title: SD ( ) Delete
Name: HARMSWORTH, MICHAEL
Address: 21 EAST STREET, FARNAM
City-St-Zip: SURREY, ENGLAND, U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition
Name: HARMSWORTH, SUSAN
Address: 21 EAST STREET, FARNAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7SD UK

Title: SD (X) Change ( ) Addition
Name: HARMSWORTH, MICHAEL
Address: 21 EAST STREET, FARNAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7SD UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HARMSWORTH SD 03/30/2005
Electronic Signature of Signing Officer or Director Date