2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002957

FILED
Oct 04, 2010
Secretary of State

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:

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

New Mailing Address:

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

FEI Number: 68-0555021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JOHN SMITH
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: HARMSWORTH, SUSAN
Address: CROSBY WAY, FARNHAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7XX UK

Title: SD
Name: HARMSWORTH, MICHAEL
Address: CROSBY WAY, FARNHAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7XX UK

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: VIVIANNE GARCIA-TUNON MRS 10/04/2010
Electronic Signature of Signing Officer or Director Date