

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006946

Entity Name: GHM (USA), INC.

FILED  
Jun 13, 2006  
Secretary of State

## Current Principal Place of Business:

2001 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

2001 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 59-3789468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: KAREN L. REDMAN, ASST. SEC.

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: V ( ) Delete  
Name: MANOLIS, J. STEVEN  
Address: 275 MADISON AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: C ( ) Delete  
Name: JENNI, HANS R  
Address: 1 ORCHARD SPRING LANE  
City-St-Zip: SINGAPORE, 247729

Title: S ( ) Delete  
Name: OEI, KENDALL L  
Address: 1 ORCHARD SPRING LANE  
City-St-Zip: SINGAPORE, 247729

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HANS R JENNI

C

06/13/2006

Electronic Signature of Signing Officer or Director

Date