

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005030

Entity Name: HEARINGLIFE USA, INC.

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

2975 E. COTTONWOOD PKWY., SUITE 660
SALT LAKE CITY, UT 84121

New Principal Place of Business:

2501 COTTONTAIL LANE
101
SOMERSET, NJ 08873

Current Mailing Address:

2975 E. COTTONWOOD PKWY., SUITE 660
SALT LAKE CITY, UT 84121

New Mailing Address:

2501 COTTONTAIL LANE
101
SOMERSET, NJ 08873

FEI Number: 20-5070723

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:

BONTA, ROXANN A RVP
1450 BENTLEY CIRCLE
FORT WALTON BEACH, FL 32547 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: ROXANN A. BONTA

04/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HADAR, AMIR H
Address: 2501 COTTONTAIL LANE, SUITE 101
City-St-Zip: SOMERSET, NJ 08873

Title: O
Name: HANSEN, KIM M
Address: 2501 COTTONTAIL LANE, SUITE 101
City-St-Zip: SOMERSET, NJ 08873

Title: O
Name: WEIZMAN, JONATHAN O
Address: 2501 COTTONTAIL LANE, SUITE 101
City-St-Zip: SOMERSET, NJ 08873

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: AMIR HADAR

PRES

04/29/2013

Electronic Signature of Signing Officer or Director

Date