

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000526

Entity Name: BLUE BAMBOO (USA), INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

790 E BROWARD BLVD
4TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1500 W CYPRESS CREEK RD
411
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069 US

New Mailing Address:

1500 W CYPRESS CREEK RD
411
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8443989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY L RA
333 LAS OLAS WAY
3503
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY L RA
333 LAS OLAS WAY
3203
FORT LAUDERDALE, FL 33301 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: JEFFREY SCHULTZ

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, JEFFREY L
Address: 333 LAS OLAS WAY APT 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: FASCI, MICHAEL A
Address: 113 E COUNTY RD
City-St-Zip: E TAUNTON, MA 02171 US

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: JEFFREY SCHULTZ

PRES

11/17/2011

Electronic Signature of Signing Officer or Director

Date