

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004066

FILED
Jul 11, 2012
Secretary of State

Entity Name: OASIS PROPERTIES USA, INC.

Current Principal Place of Business:

140 SCENIC ROUTE
CORDELE, GA 310159390

New Principal Place of Business:

140 SCENIC ROUTE
CORDELE, GA 31015

Current Mailing Address:

140 SCENIC ROUTE
CORDELE, GA 310159390

New Mailing Address:

P O BOX 593
CORDELE, GA 31010

FEI Number: 58-1842245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, W GORDON
140 SCENIC ROUTE
CORDELE, FL 31015 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 W GORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: GORDON, JOHN W
Address: 140 SCENIC ROUTE
City-St-Zip: CORDELE, GA 310159390

Title: VCDS
Name: GORDON, MELISSA H
Address: 140 SCENIC ROUTE
City-St-Zip: CORDELE, GA 310159390

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: JOHN W GORDON

Electronic Signature of Signing Officer or Director

CDP

07/11/2012

Date