2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004066

Entity Name: OASIS PROPERTIES USA, INC.

FILED Nov 06, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 SCENIC ROUTE CORDELE, GA 31015

Current Mailing Address: New Mailing Address:

P O BOX 593 140 SCENIC ROUTE CORDELE, GA 31010 CORDELE, GA 31015

FEI Number: 58-1842245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN, W GORDON 140 SCENIC ROUTE CORDELE, FL 31015 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: 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 CDP 11/06/2013