

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001019

FILED
Dec 19, 2012
Secretary of State

Entity Name: GHD PROFESSIONAL, NORTH AMERICA, INC.

Current Principal Place of Business:

340 N WESTLAKE BLVD #118
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

Current Mailing Address:

340 N WESTLAKE BLVD #118
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

FEI Number: 20-1181212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, KEVIN
6425 EMERALD PINE CIRCLE
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

FINLEY, KEVIN
5581 BERKSHIRE DRIVE #202
FT MYERS, FL 33912 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: JOANN STAMP

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: RAGAN, SEAN
Address: 340 N WESTLAKE BLVD #118
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: S
Name: STAMP, JOANN
Address: 340 N WESTLAKE BLVD #118
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T
Name: RAGAN, SEAN
Address: 340 N WESTLAKE BLVD #118
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: JOANN STAMP

SEC

12/19/2012

Electronic Signature of Signing Officer or Director

Date