

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F99000006220

**Entity Name:** HEYS (USA), INC.

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3200 MERIDIAN PARKWAY  
101  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 MERIDIAN PARKWAY  
101  
WESTON, FL 33331 US

**New Mailing Address:**

**FEI Number:** 52-2173066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEIKH, HAROON  
3200 MERIDIAN PARKWAY  
101  
WESTON, FL 33331 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: HAROON SHEIKH

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: SHEIKH, HAROON Y  
Address: 3200 MERIDIAN PARKWAY, STE 101  
City-St-Zip: WESTON, FL 33331 US

Title: SV  
Name: SHEIKH, IRAM  
Address: 3200 MERIDIAN PARKWAY, STE 101  
City-St-Zip: WESTON, FL 33331 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: HAROON SHEIKH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PT

10/01/2012

\_\_\_\_\_  
Date