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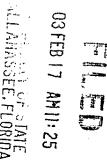
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HEYS (USA), INC.
(Name of corporation)
DOCUMENT NUMBER: F99000006220
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
SHEREEN SATTAUR
(Name of person)
SRS & COMPANY, LLC
(Name of firm/company)
8180 NW 36 STREET #100
(Address)
MIAMI, FL 33166
(City/state and zip code)
For further information concerning this matter, please call:
SHEREEN SATTAUR at (305) 477-6969 X.171 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, to change is submitted for a corporat		
FLORIDA		ion organizea unaer ine iaws of ine ered office or registered agent, or	•
of Florida.		or our officer of a calculation and only of	
	f the corporation: HEYS (USA), INC.	<u> </u>	<u>a tean and a second a second and a second a</u>
	al office address: 7500 N.W. 81ST PL	ACE, UNIT 3; MIAMI, FL 33166	2 C S
			圣 日
2 The mailine	add-org (if different)		85 - 1
5. The maning	address (if different):	<u> </u>	me i
	· · · · · · · · · · · · · · · · · · ·		
4. Date of incom	rporation/qualification:05/21/99	Document number: _F	990000000000000000000000000000000000000
	nd street address of the current registe	ered agent and registered office on f	ile with the
Florida Depa	artment of State:	en e	
	FRANK ROSILLO	,	
	8600 NW 53 TERRACE, STE. 201	· · · · · · · · · · · · · · · · · · ·	<u></u>
	MIAMI, FL 33166	<u> </u>	, , , , , , , , , , , , , , , , , , , ,
6 The name a	and street address of the new registe	ered agent (if changed) and /or res	ristered office (if
changed):	·	ording on the formation of the	,1010104 011100 (11
	HAROON SHEIKH		<u> </u>
	7500 NW 81 PLACE, UNIT 3 (P.O. Box or personal ma		<u> </u>
	MIAMI, FL 33166	alloox NOT acceptable)	
The stand of dis		641 3 66	
agent, as chang	ress of its registered office and the st ged will be identical.	reet address of the business office	of its registered
Such change w	as authorized by resolution duly add the board, or the corporation has bee	opted by its board of directors or by	y an officer so
	man Shile	HARPON Sha	W-DAON PROGRA
	er, chairman or vice chairman or the board)	(Printed or typed hame and title)	Aros
I nereby accept I further agree performance of registered ager	t the appointment as registered ager to comply with the provisions of all f my duties, and I am familiar with a nt. Or, if this document is being filed I hereby confirm that the corporation	nt and agree to act in this capacity I statutes relative to the proper and and accept the obligation of my poo d merely to reflect a change in the	l complete sition as registered
office address,	I hereby confirm that the corporation	on has been notified in writing of t	his ⁻ change.
SET-A	In 6 UF Signature of Registered Agent)	(Date)	
If signing on beha			·
		one of the second of the second of	يو موسونه المراكز
=	(Typed or Printed Name)	(Canacity)	