

F99000006220

(Requestor's Name)

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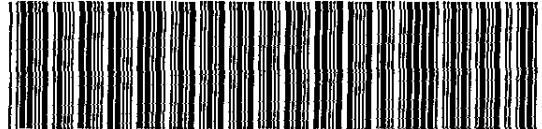
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TRANSMITTAL LETTER

TO: Amendment Section
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

(Name of person)

at (305)

477-6969 X.171

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314