

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046006

Entity Name: HEYS USA DIRECT, LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

3200 MERIDIAN PARKWAY
STE 101
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3200 MERIDIAN PARKWAY
STE 101
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-2764531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, HAROON Y
3200 MERIDIAN PARKWAY
STE 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 Y. SHEIKH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROON Y. SHEIKH

MGR

10/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date