2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120863

Entity Name: HELP STREET USA PROPERTY NO. 1 LLC

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 CARRINGTON ROAD
WAVERLY NSW 2024
AUSTRALIA, XX

8 CARRINGTON ROAD
WAVERLEY NSW 2024
AUSTRALIA, XX XXXX XX

Current Mailing Address: New Mailing Address:

8 CARRINGTON ROAD
WAVERLY NSW 2024
AUSTRALIA, XX

8 CARRINGTON ROAD
WAVERLEY NSW 2024
AUSTRALIA, XX XXXX XX

FEI Number: 46-0524833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E

PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIES, WILLIAM T Address: 8 CARRINGTON ROAD

City-St-Zip: WAVERLEY NSW 2024 AUSTRALIA, XX XXXX XX

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 Statues.

SIGNATURE: WILLIAM T. DAVIES MGR 10/01/2010