

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000107490

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

**Entity Name:** HEYS USA RETAIL DIVISION, LLC

**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:** 27-3675035

**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  
101  
WESTON, FL FL 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