2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000010086

FILED Dec 06, 2012 Secretary of State

Entity Name: CO-OPERATIVE HIGH SCHOOL ALUMNI USA INC

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

7717 HIGHLAND CIR MARGATE, FL 33603

Current Mailing Address: New Mailing Address:

7717 HIGHLAND CIR MARGATE, FL 33603

FEI Number: 45-3692573 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:

KYANHOLDINGS LLC 7717 HIGHLAND CIR MARGATE, FL 33063 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: MICHAEL WALCOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRE

Name: HAZEL, REIFER INNISS Address: 9 ROSE LANE City-St-Zip: DANBURY, CN 06811

Title: F

Name: MICHAEL, WALCOTT Address: 7717 HHGHLAND CIR City-St-Zip: MARGATE, FL 33063

Title: VP

Name: FRANK, HERBERT
Address: 1115 EAST 85 STREET
City-St-Zip: BROOKLYN, NY 11236

Title: SEC

Name: DAVID, ARCHER
Address: 216 POMONA AVE
City-St-Zip: NEWRK, NJ 07112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL WALCOTT P 12/06/2012