2008 FOR PROFIT CORPORATION

FILED Jan 29, 2008 8:00 am Secretary of State

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SIGNATURE:

01-29-2008 90010 048 ***155.00 DOCUMENT # P02000047355 1. Entity Name HANNSI USA IMPORTS/EXPORTS INC. Principal Place of Business Mailing Address 4423 SUNTREE BLVD. 4423 SUNTREE BLVD. WINTER PARK, FL 32817 WINTER PARK, FL 32817 2. Principal Place of Business No P.O. Box 3. Mailing Address 301414.E. 3014 N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chq-P CR2E034 (12/06) **€**ity & State 4. FEI Number Applied For ORT LANDERDA 02-0619281 Not Applicable 3<u>3308</u> \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPPAS, PETER C Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON ST., SUITE 540 ORLANDO, FL City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE GISPERT, MANUEL GISPERT, MANUEL NAME NAME 3014 N.E. 49th STREET 4423 SUNTREE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32817 CITY-ST-ZIP FORT LASDERDAUS, FL 33308 Q TITLE ☐ Delete TITLE Change Addition NAME GISPERT, GERDA NAME GISPERT, GERDA 3014 N.E. 49th STREET STREET ADDRESS 4423 SUNTREE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32817 CITY-ST-ZIP FORT LAMOERDALE, FI 33308 TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP policy with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director size empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplied a the corporation or the religious of the corporation or the religious of the corporation or the changed, or on an attack DIRECTOR

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR