2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048892

Entity Name: GERIK INVESTMENTS (USA), INC.

FILED Jul 10, 2012 Secretary of State

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

2022 ROYAL PALM BAY BLVD. KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE 4050 CUREVO AVENUE

SUITE 4 SANTA BARBARA, CA 93110 US WESTON, FL 33331 US

FEI Number: 30-0076177 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.

515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

TOBIAS, ANDREW

2022 ROYAL PALM BAY BL

KISSIMMEE, FL 34746 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: TOBIAS ANDREW 07/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOBIAS, ANDREW

Address: 2022 ROYAL PALM BAY BLVD. City-St-Zip: KISSIMMEE, FL 34746

Title: DIR

Name: TOBIAS, ANDREW
Address: 2022 ROYAL PALM BAY BL
City-St-Zip: KISSIMMEE, FL 34746

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOBIAS ANDREW PRES 07/10/2012