

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087518

FILED
Jul 14, 2011
Secretary of State

Entity Name: FLASH HOLDINGS USA CORP.

Current Principal Place of Business:

3347 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3347 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 33-1054165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEBAL, NAJAH R
255 E. FLAGLER STREET
MIAMI, FL 33131 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: PEDRO JEBAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JEBAL, NAJAH R
Address: 255 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: JEBAL, PEDRO K
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: DS
Name: JEBAL, FATIMA I
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

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: PEDRO JEBAL

Electronic Signature of Signing Officer or Director

VP

07/14/2011

Date