

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047104

Entity Name: REBORNNE (USA) INC.

FILED
Sep 20, 2014
Secretary of State

Current Principal Place of Business:

LEVEL 24, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

New Principal Place of Business:

40 TENNESSEE AVENUE, MANGERE EAST
AUCKLAND, NZ 2024 NZ

Current Mailing Address:

LEVEL 24, 120 ALBERT STREET
AUCKLAND CITY, NZ 1010 NZ

New Mailing Address:

PO BOX 251173, PAKURANGA
AUCKLAND, NZ 2140 NZ

FEI Number: 90-0515106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALICANTO GROUP, INC.
5030 CHAMPION BLVD
STEG6-198
BOCA RATON, FL 33496 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: ALICANTO GROUP, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GLOBAL, DAIRY
Address: 40 TENNESSEE AVENUE, MANGERE EAST
City-St-Zip: AUCKLAND, NZ 2024 NZ

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: DAIRY GLOBAL

CEO

09/20/2014

Electronic Signature of Signing Officer or Director

Date