

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017049

Entity Name: HEALTHLINK USA, INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

1411 NORTH FLAGLER DRIVE
SUITE 4100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

405 W SUGARLAND CIRCLE
CLEWISTON, FL 33440 US

Current Mailing Address:

P.O. BOX 2822
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-0654857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES & WANG LLC
11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL 33408 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: JERRY WANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIBBERD, PETER
Address: 277 ROYAL POINCIANA WAY #141
City-St-Zip: PALM BEACH, FL 33480 US

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: PETER HIBBERD

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date