

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094078

Entity Name: SABRI GROUP USA ,INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

12277 SW 55TH STREET
SUITE 912
COOPER CITY, FL 33330

New Principal Place of Business:

4851 W HILLSBORO BLVD
SUITE A-5
COCONUT CKREEK, FL 33073

Current Mailing Address:

12277 SW 55TH STREET
SUITE 912
COOPER CITY, FL 33330

New Mailing Address:

4851 W HILLSBORO BLVD
SUITE A-5
COCONUT CKREEK, FL 33073

FEI Number: 80-0113317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUTTA, MUMTAZ A
836 NW 41 CT
DEERFIELD, FL 33064 US

Name and Address of New Registered Agent:

BHUTTA, MUMTAZ A
7113 PINE CREEK LANE
COCONUT CREEK, FL 33073 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: MUMTAZ

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BHUTTA, MUMTAZ A
Address: 7113 PINE CREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: MUMTAZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date