

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025957

FILED
Apr 30, 2007
Secretary of State

Entity Name: HEALTHLINK GLOBAL USA INC.

Current Principal Place of Business:

231 174TH ST - # 720
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16900 N BAY RD #1804
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

231 174TH ST - # 720
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16900 N BAY RD #1804
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2369187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALLEN H. KATZ
2800 E COMMERCIAL BLVD
208
FT. LAUDERDALE, FL 33308 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: ALLEN H. KATZ

04/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRABAU, ROBERT
Address: 231 174TH ST - # 720
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRABAU, ROBERT
Address: 16900 N BAY RD #1804
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GRABAU

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date