

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085978

FILED
Jan 30, 2011
Secretary of State

Entity Name: THE O PROPERTY COLLECTION USA, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0600124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
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: ALEXANDRA DE ST CROIX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KINAY, CEM
Address: KARTNERSTRASSE 28, TOP 6
City-St-Zip: VIENNA, AU A-101 AU

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: CEM KINAY

DR

01/30/2011

Electronic Signature of Signing Officer or Director

Date