

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045375

Entity Name: CIRQUE USA, INC.

FILED
Nov 13, 2014
Secretary of State

Current Principal Place of Business:

13518 IVY BROOKE LANE
ORLANDO, FL 32828

New Principal Place of Business:

13518 IVY BROOKE LANE
ORLANDO, FL 32828 UN

Current Mailing Address:

13518 IVY BROOKE LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 51-0632907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, EVERETT
13518 IVY BROOKE LANE
ORLANDO, FL 32828 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: EVERETT CHIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHIN, EVERETT
Address: 13518 IVY BROOKE LANE
City-St-Zip: ORLANDO, FL 32828

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: EVERETT CHIN

Electronic Signature of Signing Officer or Director

CEO

11/13/2014

Date