

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048354

Entity Name: H & H COMPANY USA, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

1745 PALM COVE BLVD
#305
DELRAY BEACH, FL 33445

Current Mailing Address:

1745 PALM COVE BLVD
#305
DELRAY BEACH, FL 33445

New Principal Place of Business:

7600 DR PHILLIPS BLVD
#10
ORLANDO, FL 32819

New Mailing Address:

7600 DR PHILLIPS BLVD
#10
ORLANDO, FL 32819

FEI Number: 41-2238378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, DAN
1745 PALM COVE BLVD
#305
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HAQUE, AMIN MR
7232 W. SAND LAKE ROAD
#101
ORLANDO, FL 32819 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: HAQUE

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELMER, DAN MR
Address: 7600 DR PHILLIPS BLVD #10
City-St-Zip: ORLANDO, FL 32819

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: HELMER

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date