2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019469

Entity Name: CHASSIN INVESTMENTS USA, INC.

FILED Jan 06, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 DOUGLAS ROAD 10620 GRIFFIN ROAD SUITE 108

NORTH TOWER, SUITE 880 CORAL GABLES, FL 33134 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

800 DOUGLAS ROAD 10620 GRIFFIN ROAD NORTH TOWER, SUITE 880 CORAL GABLES, FL 33134 SUITE 108 COOPER CITY, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS X AMIR, OFER M 10620 GRIFFIN ROAD 800 DOUGLAS ROAD NORTH TOWER, SUITE 880 CORAL GABLES, FL 33134 US SUITE 108 COOPER CITY, FL 33328 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: OFER AMIR 01/06/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD SHNEL, OZ Name:

10620 GRIFFIN ROAD, SUITE 108 Address: City-St-Zip: COOPER CITY, FL 33328

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: OZ SHNEL PD01/06/2014