2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077280

Entity Name: SAVAGE USA, CORP.

FILED Jan 14, 2011 Secretary of State

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

2500-1 N STATE ROAD 7 10295 COLLINS AVE. HOLLYWOOD, FL 33021

APT. 2007

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

2500-1 N STATE ROAD 7 10295 COLLINS AVE. HOLLYWOOD, FL 33021

APT. 2007

BAL HARBOUR, FL 33154

FEI Number: 26-3210087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORSHER, ALEX KUDRINAS, MANTAS 2500-1 N STATE ROAD 7 6770 INDIAN CREEK DR. HOLLYWOOD, FL 33021 US

MIAMI BEACH, FL 33141 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: MANTAS KUDRINAS 01/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOROZOV, VLADIMIR Name: 10295 COLLINS AVE. Address: City-St-Zip: BAL HARBOUR, FL 33154

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: VLADIMIR MOROZOV MR. 01/14/2011