

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022281

Entity Name: HNH USA CORP.

FILED
Feb 12, 2013
Secretary of State

Current Principal Place of Business:

14525 SW 88TH STREET
BLDG. J #410
MIAMI, FL 33186

New Principal Place of Business:

8272 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

14525 SW 88TH STREET
BLDG. J #410
MIAMI, FL 33186

New Mailing Address:

8272 NW 68 STREET
MIAMI, FL 33166

FEI Number: 27-2103423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE SOUZA, HENRIQUE C
14525 SW 88TH STREET
BLDG. J #410
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRAD SOUZA, HENRIQUE C
8272 NW 68 STREET
MIAMI, FL 33166 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: HENRIQUE C TRAD SOUZA

02/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAD SOUZA, HENRIQUE C
Address: 8272 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: DE BARROS, MAURA C
Address: 8272 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: HENRIQUE C TRAD SOUZA

PD

02/12/2013

Electronic Signature of Signing Officer or Director

Date