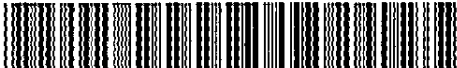


FILED
Feb 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000039335						Feb 06, 2006 08:00 AM																													
1. Entity Name MATOUK INTERNATIONAL U.S.A., INC.								Secretary of State																											
Principal Place of Business 3801 N UNIVERSITY SUITE 320 SUNRISE FL 33351				Mailing Address 3801 N UNIVERSITY SUITE 320 SUNRISE FL 33351																															
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.				1st MOORE CR2E034 (10/05)																											
City & State				City & State				4. FEI Number 65-0416172		Applied For Not Applicable																									
Zip		Country		Zip		Country		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent BOULOS, RIAD 3801 N UNIVERSITY SUITE 320 SUNRISE FL 33351						7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																													
8. 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. I am familiar with, and accept the obligations of registered agent.																																			
SIGNATURE _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																			
DATE _____																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS						11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																													
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 of this report, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JEREMY MATOUK

1/ Feb / 2006