P94000065234

Florida Department of State

Division of Corporations
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To: 001495.125638

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

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*File Second File After Revocation & Dissolution

REGISTERED AGENT CHANGE
ESTHER HOLDINGS USA, INC.

Certificate of Status	0
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Page Count	02
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: ESTHER HOLDINGS USA, INC.

2. The principal office address: c/o United Corporate Services, Inc., 9200 South Dadeland Blvd., Suite 508, Miami, Florida 33156

3. The mailing address (if different): ______

4. Date of incorporation/qualification: 09/08/1994 Document number: P94000085234

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alex Hlavacek
320 85th Street #14
Miami Beach, FL 33141

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
P.O. Box NOT acceptable
Miami, Florida 33141

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

______ Signature of an officer or director
Ilan Malkin, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

______ Signature of Registered Agent
05/25/2010
Date

If signing on behalf of an entity:

Maris Kruze
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (2/05)