

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000076939

Entity Name: COR-LYN (USA) CORP.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVENUE
SPACE #106A
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
SPACE#106A
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

P.O. BOX 164322
MIAMI, FL 33116-432 US

FEI Number: 65-0696477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GAMBERG, JAY
4000 HOLLYWOOD BLVD.
SUITE 350N
HOLLYWOOD, FL 33021 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: JAY GAMBERG

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CHIN, RICHARD
Address: 16850 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CHIN

PST

07/25/2011

Electronic Signature of Signing Officer or Director

Date