2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000080759

Entity Name: MUGE U.S.A., INC.

FILED Oct 07, 2011 Secretary of State

US

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

14207 NE 18TH AVE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

14207 NE 18 AVE

NORTH MIAMI BEACH, FL 33162

FEI Number: 59-3468139 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:

MOYAL, PATRICK

10796 PINES BLVD. # 204

PEMBROKE PINES, FL 33026 US

BAROUKH, DIDIER
14207 NE 18 AVE
N MIAMI, FL 33181

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.

III the State of Florida

SIGNATURE: DIDIER BAROUKH 10/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAROUKH, DIDIER Address: 14207 NE 18 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: DIDIER BAROUKH P 10/07/2011