

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000088927

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** LINK INTERNATIONAL GROUP USA, INC.

**Current Principal Place of Business:**

5220 NORTHWEST 72ND AVENUE  
BAY 28  
MIAMI, FL 33166

**New Principal Place of Business:**

7351 N.W.35 STREET  
MIAMI, FL 33122

**Current Mailing Address:**

P.O. BOX 523315  
MIAMI, FL 33152

**New Mailing Address:**

**FEI Number:** 65-0953061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONTOYA, FRANK  
135 S.W. 21 ROAD  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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: FRANK MONTOYA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: MONTOYA, FRANK  
Address: 7351 N.W. 35 STREET  
City-St-Zip: MIAMI, FL 33122

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: FRANK MONTOYA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date