2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009583

Entity Name: MVP USA INC

FILED Jan 28, 2008 Secretary of State

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

13320 SUMMER RAIN DR 2544 GALLIANO CIRCLE ORLANDO, FL 32828 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

13320 SUMMER RAIN DR 2544 GALLIANO CIRCLE ORLANDO, FL 32828 US WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HERNANDO, GUSTAVO E SR.

13320 SUMMER RAIN DR

ORLANDO, FL 32828 US

HERNANDO, GUSTAVO E SR.

2544 GALLIANO CIRCLE

WINTER PARK, FL 32792 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: GUSTAVO HERNANDO 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HERNANDO, GUSTAVO E SR.
Address: 13320 SUMMER RAIN DR Address: 2544 GALLIANO CIRCLE
City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: WINTER PARK, FL 32792 US

Title: S () Delete Title: () Change () Addition

 Name:
 CUELLO, NELSO
 Name:

 Address:
 911 TYSON AVE
 Address:

 City-St-Zip:
 PHILADELPHIA, PA 19103 US
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HERNANDO, DANIEL E
 Name:
 HERNANDO, DANIEL E

 Address:
 957 TAMA HILL CT.
 Address:
 2544 GALLIANO CIRCLE

 City-St-Zip:
 AUBURN, GA 30011 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO HERNANDO PRES 01/28/2008