

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084341

FILED  
May 05, 2006  
Secretary of State

Entity Name: MARCOPOLO OF AMERICA, INC.

## Current Principal Place of Business:

12555 ORANGE DR., STE. 257  
DAVIE, FL 33330

## New Principal Place of Business:

12515 ORANGE DR., STE. 814  
DAVIE, FL 33330

## Current Mailing Address:

12555 ORANGE DR., STE. 257  
DAVIE, FL 33330

## New Mailing Address:

12515 ORANGE DR., STE. 814  
DAVIE, FL 33330

FEI Number: 65-1133512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: JEFFREY B KRAMER

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE LA ROSA, JOSE RUBENS  
Address: AV. MARCOPOLO, 280 BAIRRO PLANALTO  
City-St-Zip: CAXIAN DO SUL, RS-BRAZIL, 95086200

Title: D ( ) Delete  
Name: BELLINI, JAMES EDUARDO  
Address: AV. MARCOPOLO, 280 BAIRRO PLANALTO  
City-St-Zip: CAXIAN DO SUL, RS-BRAZIL, 95086200

Title: D ( ) Delete  
Name: ZIGNANI, CARLOS  
Address: AV. MARCOPOLO, 280 BAIRRO PLANALTO  
City-St-Zip: CAXIAN DO SUL, RS-BRAZIL, 95086200

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY B KRAMER

Electronic Signature of Signing Officer or Director

CPA

05/05/2006

Date