

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 27, 2004  
Secretary of State**

DOCUMENT# P02000030042

Entity Name: AWA USA, INC.

**Current Principal Place of Business:**

1450 S.W. 10TH STREET, SUITE 3B  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

2280 WEST 80TH STREET  
SUITE 2  
HIALEAH, FL 33016

**Current Mailing Address:**

1450 S.W. 10TH STREET, SUITE 3B  
DELRAY BEACH, FL 33444

**New Mailing Address:**

2280 WEST 80TH STREET  
SUITE 2  
HIALEAH, FL 33016

FEI Number: 75-3056762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALLINGER, MARTIN R  
COMPSON FINANCIAL CENTER, SUITE 302  
980 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 334322704 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MOTTANA, SERGIO  
Address: 1450 S.W. 10TH STREET, SUITE 3B  
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Delete  
Name: GLOBERMAN, BARRY  
Address: 1450 S.W. 10TH STREET, SUITE 3B  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SIMPSON, RUSSELL J  
Address: 2280 WEST 80TH STREET  
City-St-Zip: HIALEAH, FL 33016

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 Section 119.07(3)(i), 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: RUSSELL J SIMPSON

D

10/27/2004

Electronic Signature of Signing Officer or Director

Date