

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02000122938

1. Corporation Name

ETS USA HOLDING CORPORATION

CR2E081 (8/05)

2. Principal Office Address		3. Mailing Office Address	
2 ALHAMBRA PLAZA			
Suite, Apt. #, etc. 2 PH		Suite, Apt. #, etc.	
City & State CORAL GABLES, FL		City & State	
Zip 33134	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	11/18/2002
5. FEI Number	20-3955673
6. CERTIFICATE OF STATUS DESIRED ☐	Applied For Not Applicable
\$875 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name	CRUZ, LUIS F. DE LA J R
Street Address (P.O. Box Number is Not Acceptable)	2 ALHAMBRA PLAZA
Suite, Apt. #, Etc.	2 PH
City	CORAL GABLES
State	FL
Zip Code	33134

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

(X)

REGISTERED AGENT MUST SIGN

Date (X) 1-2-06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PS	GOROSITO, RUBEN	2 ALHAMBRA PL 2PH	CORAL GABLES, FL 33134
V	CRUZ, LUIS F. DE LA J R	2 ALHAMBRA PL 2PH	CORAL GABLES, FL 33134

REINSTATEMENT

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: (X)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(X)

Date

1-2-06 (505) 446-0100

Daytime Phone #