

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000050438

**FILED  
Jan 31, 2006  
Secretary of State**

**Entity Name:** WAIORA USA, INC.

**Current Principal Place of Business:**

2401 SW MANOR HILL DR.  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

2401 SW MANOR HILL DR.  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 20-0921113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHERELSTEIN, STANLEY J  
2401 SW MANOR HILL DR.  
PALM CITY, FL 34990 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: STANLEY CHERELSTEIN

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: MR ( ) Change (X) Addition  
Name: STONE, EDWARD  
Address: 101 BRONZEWOOD COURT  
City-St-Zip: CARY, NC 27511

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: STANLEY CHERELSTEIN

MR

01/31/2006

Electronic Signature of Signing Officer or Director

Date