## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000016806

Entity Name: ONECNC USA, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15825 POND RUSH CT LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

15825 POND RUSH CT LAND O' LAKES, FL 34638

FEI Number: 20-8400734 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARQUARDT, J. MATTHEW ESQ. 625 COURT ST STE 200 CLEARWATER, FL 33756 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: MATHEW MARQUARDT

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 REYES, MICHAEL

 Address:
 15825 POND RUSH CT

 City-St-Zip:
 LAND O' LAKES, FL 34638

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL REYES D 03/24/2011