

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117166

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604

**New Principal Place of Business:**

3607 SOUTH HUBERT AVE  
TAMPA, FL 33629

**Current Mailing Address:**

1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604

**New Mailing Address:**

3607 SOUTH HUBERT AVE  
TAMPA, FL 33629

**FEI Number:** 33-1187527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEYTAN, SANDRA G VPD  
1302 E HILLSBOROUGH AVE  
TAMPA, FL 33604 US

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

LEYTAN, SANDRA G VPD  
3607 SOUTH HUBERT AVE  
TAMPA, FL 33629 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: SANDRA G LEYTAN

02/10/2010

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: PD  
Name: RODRIGUEZ, OSCAR A  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: VPD  
Name: LEYTAN, SANDRA G  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: SD  
Name: BARILLAS, RENE  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: CARDOVA, JUAN  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

Title: D  
Name: RODRIGUEZ, LUIS  
Address: 3607 SOUTH HUBERT AVE  
City-St-Zip: TAMPA, FL 33629

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: OSCAR A RODRIGUEZ

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date