

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 05, 2010
Secretary of State**

DOCUMENT# P08000030737

Entity Name: PROLAM USA, INC.

Current Principal Place of Business:

1509 FUNSTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1509 FUNSTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2218777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGNELL, MARTYN
1509 FUNSTON STREET
HOLLYWOOD, FL 33020 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: MARTYN BIGNELL

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: BIGNELL, MARTYN
Address: 1509 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTYN BIGNELL

Electronic Signature of Signing Officer or Director

MR

02/05/2010

Date