2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079405

Entity Name: F.T. USA, CORP.

FILED Feb 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 WEST 69 TERR. 19500 BEL AIRE DR HIALEAH, FL 33016 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

2731 WEST 69 TERR. 19500 BEL AIRE DR MIAMI, FL 33157 HIALEAH, FL 33016

FEI Number: 20-5014851 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:

TRINIDAD, FELIX TRINIDAD, FELIX 2731 WEST 69 TERR. 25 W 6 ST HIALEAH, FL 33016 US HIALEAH, FL 33010 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: FELIX TRINIDAD 02/16/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: **PSTD** (X) Change () Addition TRINIDAD, FELIX Name: Name: TRINIDAD, FELIX

2731 WEST 69 TERR. 19500 BEL AIRE DR Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33157

Title: PD Title: SD () Delete (X) Change () Addition Name: GONZALEZ, DEMETRIO Name: GONZALEZ, DEMETRIO

2731 WEST 69 TERR 25 W 6 ST APT 11 Address: Address: HIALEAH, FL 33016 HIALEAH, FL 33010 City-St-Zip: City-St-Zip:

Title: Title: SD (X) Delete () Change () Addition

HILARIO, CECILIA Name: Name: 2731 WEST 69 TERR Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

PERALTA, BLASILIO PERALTA, BLASILIO Name: Name: Address: 2731 WEST 69 TERR Address: 25 W 6 ST APT 11 City-St-Zip: City-St-Zip: HIALEAH, FL 33016 HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: FELIX TRINIDAD **PSTD** 02/16/2008