

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032564

FILED
Sep 23, 2009
Secretary of State

Entity Name: IC USA, INC.

Current Principal Place of Business:

21550 OXNARD STREET
3RD FLOOR
WOODLAND HILLS, CA 91367 US

Current Mailing Address:

21550 OXNARD STREET
3RD FLOOR
WOODLAND HILLS, CA 91367 US

FEI Number: 06-1809981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Name and Address of Current Registered Agent:

PAUL, YVELINE F
14 N.E. 6TH STREET
HOMESTEAD, FL 33030 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: YVELINE F. PAUL

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: P () Delete
Name: PENA, JOSE E
Address: 21550 OXNARD STREET
City-St-Zip: WOODLAND HILLS, CA 91367 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JOSE E
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

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: JOSE ENRIQUE PENA

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date