

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033732

Entity Name: ALLMAFRA USA CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

15210 SW 46 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15210 SW 46 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1158163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, HECTOR F
15210 SW 46 COURT
MIRAMAR, FL 33027 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: HECTOR F ARBOLEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARBOLEDA, HECTOR F
Address: 15210 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR F ARBOLEDA

PSD

01/16/2012

Electronic Signature of Signing Officer or Director

Date