

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002030

**FILED**  
**Oct 03, 2013**  
**Secretary of State**

**Entity Name:** MEDESTEA USA HOLDING, INC.

**Current Principal Place of Business:**

8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473

**New Principal Place of Business:**

**Current Mailing Address:**

8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473

**New Mailing Address:**

PO BOX 742303  
BOYNTON BEACH, FL 33474

**FEI Number:** 27-0826259

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CATALFAMO, EDMONDO  
8794 BOYNTON BEACH BLVD.  
SUITE 214  
BOYNTON BEACH, FL 33473 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: EDMONDO CATALFAMO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CATALFAMO, EDMONDO  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D  
Name: MAURIZIO, MAFFEIS  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D  
Name: MENABALLI, MICHELE  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T  
Name: SALVIA, DIEGO J  
Address: 8794 BOYNTON BEACH BLVD. #214  
City-St-Zip: BOYNTON BEACH, FL 33472

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: EDMONDO CATALFAMO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSD

10/03/2013

\_\_\_\_\_  
Date