2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000073976

Entity Name: PRODIS USA CORP

Current Principal Place of Business:

12340 SW 115 TERRACE MIAMI, FL 33186

Current Mailing Address:

12340 SW 115 TERRACE MIAMI, FL 33186 US

FEI Number: 83-1770057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROA, JOHANA D 12340 SW 115 TERRACE MIAMI, FL 33186 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: ROA JOHANA D 03/16/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

ROA, JOHANA D Name BALOA, RAYMON A Name

Address 12340 SW 115 TERRACE Address 12340 SW 115 TERRACE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title Т

Name BALOA, MARIGABRIELA Address 12340 SW 115 TERRACE

MIAMI FL 33186 City-State-Zip:

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: OROA JOHANA D

Electronic Signature of Signing Officer/Director Detail

Ρ

03/16/2021

FILED Mar 16, 2021

Secretary of State

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