

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003039

Entity Name: SANTICA U.S.A. INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0774069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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: DONALD J THOMAS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CATALFAMO, EDMONDO
Address: 1141 SOUTH ROGERS CIRCLE, #5
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: THOMAS, DONALD J ESQUIRE
Address: 1515 NORTH FEDERAL HIGHWAY 105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDMONDO CATALFAMO

DPT

09/21/2006

Electronic Signature of Signing Officer or Director

Date