

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004370

FILED
Oct 08, 2007
Secretary of State

Entity Name: BRETON USA CUSTOMERS SERVICE, CORP.

Current Principal Place of Business:

1753 NORTHGATE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1753 NORTHGATE BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 13-4135318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., #508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES, INC.

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: PD () Delete
Name: TONCELLI, DARIO
Address: 1777 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

Title: VS () Delete
Name: FILIPPETTO, GIANRICO
Address: 1777 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

Title: T () Delete
Name: DEL MUTOLO, LORENZO
Address: 1777 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TONCELLI, DARIO
Address: 1753 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

Title: VS (X) Change () Addition
Name: FILIPPETTO, GIANRICO
Address: 1753 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

Title: T (X) Change () Addition
Name: DEL MUTOLO, LORENZO
Address: 1753 NORTHGATE BLVD., UNIT A6
City-St-Zip: SARASOTA, FL 342342168

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: GIANRICO FILIPPETTP

VP

10/08/2007

Electronic Signature of Signing Officer or Director

Date