

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000336

Entity Name: ARGOS USA CORP.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 440
MIAMI, FL 33126

New Principal Place of Business:

757 NORTH ELDRIDGE PKY
#525
HOUSTON, TX 77079

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 440
MIAMI, FL 33126

New Mailing Address:

757 NORTH ELDRIDGE PKY
#525
HOUSTON, TX 77079

FEI Number: 98-0469794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAROL DOLOR - ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, JOSE A
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

Title: D
Name: SCARPETTA, MARIO
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: SIERRA, RICARDO A
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: FLESCH, ERIC
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

Title: D
Name: YEPES, CARLOS R
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

Title: S
Name: ABELLO, CAMILO J
Address: 6505 BLUE LAGOON DRIVE #440
City-St-Zip: MIAMI, FL 33126

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: ERIC FLESCH

VD

06/06/2011

Electronic Signature of Signing Officer or Director

Date