

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003755

FILED
Sep 12, 2013
Secretary of State

Entity Name: PAREX USA, INC.

Current Principal Place of Business:

4125 E. LA PALMA AVE.
SUITE 250
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

4125 E. LA PALMA AVE.
SUITE 250
ANAHEIM, CA 92807

New Mailing Address:

FEI Number: 95-1915968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GAIL
3908 SELVITZ RD.
FT. PIERCE, FL 34981 US

Name and Address of New Registered Agent:

POLHAMUS, RON
2501 STATE ROAD 544
HAINES CITY, FL 33844 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: RON POLHAMUS

09/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGO, LACERDA PD
Address: 4125 E. LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

Title: DIR
Name: SEGUIN, RICHARD
Address: MATERIS, 19 PLACE DE LA RESISTANCE
City-St-Zip: ISSY-LES MOULINEAUX, FR 92446 FR

Title: DIR
Name: LACERDA, RODRIGO
Address: 4125 E LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

Title: DIR
Name: HERBAUT, FREDERIC
Address: MATERIS, 19 PLACE DE LA RESISTANCE
City-St-Zip: ISSY-LES MOULINEAUX, FR 92446 FR

Title: SEC
Name: RIKOS, GEORGE G
Address: 4125 E LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

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: GEORGE RIKOS

GC

09/12/2013

Electronic Signature of Signing Officer or Director

Date