

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001507

Entity Name: POLYGLASS U.S.A., INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

150 LYON DRIVE
FERNLEY, NV 89408

New Principal Place of Business:

Current Mailing Address:

150 LYON DRIVE
FERNLEY, NV 89408

New Mailing Address:

FEI Number: 88-0267816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 342366749 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: MIDDLEBROOKS J. HUGH

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: CHRM () Delete
Name: ZANCHETTA, NATALINO
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: VCHR () Delete
Name: LORENZON, SERGIO
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: D () Delete
Name: ZANCHETTA, GIOVANNA
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: P () Delete
Name: ZANCHETTA, NATALINO
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: ST () Delete
Name: ZANCHETTA, LUCIO
Address: 150 LYON DRIVE
City-St-Zip: FERNLEY, NV 89408

Title: D () Delete
Name: CIFERNI, PIERLUIGI
Address: VIA SAN ROMANO
City-St-Zip: 112 31040 NEGISIA TV-ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: LUCIO ZANCHETTA

ST

10/09/2009

Electronic Signature of Signing Officer or Director

Date