

FILED

14 JAN 31 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P11000001443					
1. Corporation Name MPG (USA) HOLDINGS, INC.					
2. Principal Office Address - No P.O. Box #		3. Mailing Office Address			
5 Tower Bridge, 300 Barr Harbor Drive		5 Tower Bridge, 300 Barr Harbor Drive			
Bldg, Apt, R, etc.		Bldg, Apt, R, etc.			
Suite 600		Suite 600			
City & State		City & State			
West Conshohocken, PA		West Conshohocken, PA			
Zip	Country	Zip	Country		
19428	Montgomery	19428	Montgomery		
4. Date incorporated or qualified to do business in Florida 03/29/2011					
5. Fed Number 27-3622382				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED Yes				\$3.75 (Additional Fee required for a Certificate of Status)	
7. Name and Address of Current Registered Agent					
Name C T CORPORATION SYSTEM					
Street Address of P.O. Box Number is Not Acceptable 1200 SOUTH PINE ISLAND ROAD					
Bldg, Apt, R, etc.					
City		State Zip Code			
PLANTATION,		FL 33324			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the provisions of section 607.0501 or 617.0503, F.S. Signature of Registered Agent <i>Maria T. Chambers</i> Maria T. Chambers Special Assistant Secretary Date <u>01/31/2014</u> REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P/D	Marcos Antonio Molina dos Santos	5 Tower Bridge, 300 Barr Harbor Dr		West Conshohocken, PA 19428	
V/S/T	Jose Eduardo de Oliveira Miron	5 Tower Bridge, 300 Barr Harbor Dr		West Conshohocken, PA 19428	
V	Frank Pelone	5 Tower Bridge, 300 Barr Harbor Dr		West Conshohocken, PA 19428	
REINSTATEMENT					
JAN 31 2014					
R. HUNT					
10. E-mail Address: <u>grace.musilek@keystonefoods.com</u> (To be used for future annual report notifications)					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.185, F.S.					
SIGNATURE:		<i>Frank Pelone</i> FRANK PELONE		Date <u>01/30/14</u> 610-949-7642 Daytime Phone #	

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000024954 3)))



H140000249543ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
MFG (USA) HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

JAN 31 2014

R. HUNT

Electronic Filing Menu

Corporate Filing Menu

Help