

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003348

Entity Name: VNT (USA), INC.

FILED  
Dec 09, 2004  
Secretary of State

## Current Principal Place of Business:

6301 COLLINS AVE  
1203  
MIAMI, FL 33141

## New Principal Place of Business:

6767 COLLINS AVE  
1702  
MIAMI, FL 33141

## Current Mailing Address:

6301 COLLINS AVE  
1203  
MIAMI, FL 33141

## New Mailing Address:

6767 COLLINS AVE  
1702  
MIAMI, FL 33141

FEI Number: 03-0354609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

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: CDPT ( ) Delete  
Name: VACCARELLA, VINCENT  
Address: 6301 COLLINS AVE #1203  
City-St-Zip: MIAMI, FL 33141

Title: S ( ) Delete  
Name: LEMME, FELICE  
Address: 6301 COLLINS AVE 1203  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change ( ) Addition  
Name: VACCARELLA, VINCENT  
Address: 6767 COLLINS AVE SUITE 1702  
City-St-Zip: MIAMI, FL 33141

Title: S (X) Change ( ) Addition  
Name: TORCHETTI, JUDY  
Address: 6767 COLLINS AVE SUITE 1702  
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT VACCARELLA

PRES

12/09/2004

Electronic Signature of Signing Officer or Director

Date