

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007062

FILED
Oct 20, 2008
Secretary of State

Entity Name: CHANCE INTERNATIONAL USA INC.

Current Principal Place of Business:

251 SW 11 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

251 SW 11 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1383234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, ELIZEU R
251 SW 11 AVENUE
FORT LAUDERDALE, FL FL 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: ELIZEU SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ELIZEU R
Address: 251 SW 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: DUPOUX, JOHN R
Address: 251 SW 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TRE () Delete
Name: DUPOUX, NAZEERA
Address: 251 SW 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC () Delete
Name: NASH, EMMANUEL
Address: 251 SW 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PR () Delete
Name: RODRIGUES, REGINA K
Address: 251 SW 11 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZEU SILVA

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date