

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009583

FILED
Jan 28, 2008
Secretary of State

Entity Name: MVP USA INC

Current Principal Place of Business:

13320 SUMMER RAIN DR
ORLANDO, FL 32828 US

New Principal Place of Business:

2544 GALLIANO CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

13320 SUMMER RAIN DR
ORLANDO, FL 32828 US

New Mailing Address:

2544 GALLIANO CIRCLE
WINTER PARK, FL 32792 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDO, GUSTAVO E SR.
13320 SUMMER RAIN DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HERNANDO, GUSTAVO E SR.
2544 GALLIANO CIRCLE
WINTER PARK, FL 32792 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: GUSTAVO HERNANDO

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDO, GUSTAVO E SR.
Address: 13320 SUMMER RAIN DR
City-St-Zip: ORLANDO, FL 32828 US

Title: S () Delete
Name: CUELLO, NELSO
Address: 911 TYSON AVE
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: T () Delete
Name: HERNANDO, DANIEL E
Address: 957 TAMA HILL CT.
City-St-Zip: AUBURN, GA 30011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDO, GUSTAVO E SR.
Address: 2544 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

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

Title: T (X) Change () Addition
Name: HERNANDO, DANIEL E
Address: 2544 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

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: GUSTAVO HERNANDO

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date