2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008298

Entity Name: UNIMAD USA-CANADA, INC.

FILED Aug 23, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3765 NE 18TH TERRACE 3311 NW 9TH AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3765 NE 18TH TERRACE 3311 NW 9TH AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACRAMENTO, PAULO L 3765 NE 18TH TERRACE SACRAMENTO, PAULO L 3311 NW 9TH AVE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: PAULO L SACRAMENTO 08/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SACRAMENTO, PAULO L Address: 3311 NW 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T

Name: DE SOUZA, AMILTON Address: 3311 NW 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S

Name: MARTINS, NOE Address: 3311 NW 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: PAULO LUCAS SACRAMENTO P 08/23/2013