

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000005608

FILED
Apr 22, 2014
Secretary of State

Entity Name: CERTAL USA, INC.

Current Principal Place of Business:

255 UNIVERSITY DR
CORAL GABLES, FL 33146

New Principal Place of Business:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

255 UNIVERSITY DR
CORAL GABLES, FL 33146

New Mailing Address:

2655 LEJEUNE ROAD
CORAL GABLES, FL 33134

FEI Number: 35-2469909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ.
ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VAZQUEZ, BEATRIZ
2121 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134 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: BEATRIZ VAZQUEZ

04/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERRAN, ULISES
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: PADRO, DAMIAN J
Address: 421 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

Title: DT
Name: BLET, MARIA M
Address: 245 CANDIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 UN

Title: DS
Name: BLEVINS, F. BRYANT
Address: 80 SW 8 STREET #3300
City-St-Zip: MIAMI, FL 33130

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: ULISES HERRAN

PD

04/22/2014

Electronic Signature of Signing Officer or Director

Date