

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031215

Entity Name: STYLE-TECH U.S.A., INC.

FILED  
Dec 13, 2004  
Secretary of State

## Current Principal Place of Business:

349 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

2921 NW 28TH WAY  
OAKLAND PARK, FL 33311

## Current Mailing Address:

700 EAST DANIA BEACH BLVD., SUITE 202  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 65-0983097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: D ( ) Delete  
Name: POULIN, CLAUDE  
Address: 490 8TH STREET, ST-PROSPER, BEAUCE SUD  
City-St-Zip: (QUEBEC) CANADA, G0M 1Y0, OC

Title: D ( ) Delete  
Name: POULIN, JESSY  
Address: 490 8TH STREET, ST-PROSPER, BEAUCE SUD  
City-St-Zip: (QUEBEC) CANADA, G0M 1Y0, OC

Title: D ( ) Delete  
Name: POULIN, NICOLA  
Address: 490 8TH STREET, ST-PROSPER, BEAUCE SUD  
City-St-Zip: (QUEBEC) CANADA, G0M 1Y0, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
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 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: JESSY POULIN

D

12/13/2004

Electronic Signature of Signing Officer or Director

Date