

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050712

Entity Name: WIJA OF USA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5220 S.W.20TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2221 SW 43 LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1090837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, SHELLY A
12730 NEW BRITTANY BLVD.,STE.406
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

COOPER, STEVEN ASS.
4001 SANTA BARBARA BLVD
CAPE CORAL,, FL 34104 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: STEVEN COOPER

04/30/2005

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: PTD () Delete
Name: LANG, WILLI
Address: 5220 S.W.20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD (X) Delete
Name: LANG, JUTTA
Address: 5220 S.W.20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANG, WILLI
Address: 5220 SW 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 FL

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: LANG WILLI

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date