

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050712

Entity Name: WIJA OF USA, INC.

FILED
Jul 01, 2008
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:

3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966

FEI Number: 65-1090837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 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: SEBASTIAN SCHMITZ VP

07/01/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLI LANG

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date