2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065382

Entity Name: EXSA-USA, INC.

FILED Feb 19, 2010 Secretary of State

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

3635 PARK CENTRAL BLVD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3635 PARK CENTRAL BLVD POMPANO BEACH,, FL 33064

FEI Number: 65-1021808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAK, TOLGA 3635 PARK CENTRAL BLVD 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: TOLGA ADAK

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:

Name: ADAK, TOLGA

Address: 3635 PARK CENTRAL BLVD 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOLGA ADAK MR 02/19/2010