2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095620

Entity Name: AXEL USA INVESTMENTS, INC.

FILED Feb 11, 2010 Secretary of State

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

11149 NW 122ND STREET 11149 NW 122ND STREET MEDLEY, FL 33178

UNIT 6

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11149 NW 122ND STREET 9810 SW 4TH STREET MEDLEY, FL 33178 MIAMI, FL 33174

FEI Number: 65-1055067 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:

SOLARTE, LUZ E SOLARTE, LUZ E 11139 NW 122ND STREET 9810 SW 4TH STREET MEDLEY, FL 33178 MIAMI, FL 33174

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: LUZ E. SOLARTE 02/11/2010

> 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:

SOTO, DIEGO B Name:

11149 NW 122ND STREET Address: City-St-Zip: MEDLEY, FL 33178

Title:

Name: SOLARTE, LUZ E

Address: 11149 NW 122ND STREET MEDLEY, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: LUZ E. SOLARTE 02/11/2010