

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048218

Entity Name: INDUSCON USA, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4917 SAUSALITO LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

141 SOUTHAMPTON DR
KISSIMMEE, FL 34744

Current Mailing Address:

4917 SAUSALITO LANE
KISSIMMEE, FL 34746

New Mailing Address:

141 SOUTHAMPTON DR
KISSIMMEE, FL 34744

FEI Number: 59-3723623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPLEY, C. GENE
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHIPLEY, C. GENE
234 N.WESTMONT DR, SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: GENE C SHIPLEY

01/30/2006

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: DPT () Delete
Name: MOREIRA, OSCAR F
Address: 4917 S SAUSALITO LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: MOREIRA, ANA
Address: 4917 SAUSALITO LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREIRA, OSCAR F
Address: 141 SOUTHAMPTON DR
City-St-Zip: KISSIMMEE, FL 34744

Title: SECR (X) Change () Addition
Name: MOREIRA, ANA L
Address: 141 SOUTHAMPTON DR
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR F MOREIRA

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date