

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072349

FILED
Apr 15, 2008
Secretary of State

Entity Name: CRUZ POTES USA CORPORATION

Current Principal Place of Business:

743 SHOTGUN ROAD
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

FEI Number: 65-1125286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
GERSTEIN & GERSTEIN ATTORNEY, P.A.
700 S. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 334326138 US

Name and Address of New Registered Agent:

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: LUIS E. CRUZ

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: DPST () Delete
Name: CRUZ, LUIS ENRIQUE
Address: 743 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326

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: LUIS E. POTES

DPST

04/15/2008

Electronic Signature of Signing Officer or Director

Date