

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075163

Entity Name: TARPUN BAY USA, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

4400 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370671
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1129417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, PHILIP
4490 NW 2ND AV
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

INGRAHAM LIGHTBOURNE, GAYLE
4490 NW 2ND AV
MIAMI, FL 33127 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: GAYLE LIGHTBOURNE INGRAHAM

10/07/2009

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: D () Delete
Name: INGRAHAM, PHILIP
Address: P.O. BOX 370671
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: INGRAHAM, GAYLE
Address: P.O. BOX 370152
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAYLE LIGHTBOURNE INGRAHAM

S

10/07/2009

Electronic Signature of Signing Officer or Director

Date