

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093797

Entity Name: GRADOLI USA CORP.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

2500 SW 107 AVENUE
40
MIAMI, FL 33165

New Principal Place of Business:

11402 NW 41 STREET
211-534
DORAL, FL 33178

Current Mailing Address:

2500 SW 107 AVENUE
40
MIAMI, FL 33165

New Mailing Address:

11402 NW 41 STREET
211-534
DORAL, FL 33178

FEI Number: 65-1141069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL GRADO CAMPOS, JUAN ANTONIO
2500 SW 107 AVENUE
40
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DEL GRADO CAMPOS, JUAN ANTONIO
11402 NW 41 STREET
211-534
DORAL, FL 33178 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: JUAN ANTONIO DEL GRADO

05/27/2010

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: P
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 11402 NW 41 STREET 211-534
City-St-Zip: DORAL, FL 33178

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: JUAN ANTONIO DEL GRADO

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date