

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002437

Entity Name: CATALYSIS USA CORP.

FILED  
Nov 17, 2005  
Secretary of State

## Current Principal Place of Business:

1890 SW 57TH AVE #109  
MIAMI, FL 33155

## New Principal Place of Business:

8877 COLLINS AVE  
904  
MIAMI, FL 33154

## Current Mailing Address:

1890 SW 57TH AVE #109  
MIAMI, FL 33155

## New Mailing Address:

8877 COLLINS AVE  
904  
MIAMI, FL 33154

FEI Number: 26-0005381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERAVOLO, MARIO A  
1890 SW 57TH AVE #109  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

LUCIOW, RUBEN N  
8877 COLLINS AVE  
904  
MIAMI, FL 33154 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: RUBEN LUCIOW

11/17/2005

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: LUCIOW, RUBEN  
Address: 8877 COLLINS AVE APT #4909  
City-St-Zip: MIAMI BEACH, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUCIOW, RUBEN  
Address: 8877 COLLINS AVE APT 904  
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN LUCIOW

D

11/17/2005

Electronic Signature of Signing Officer or Director

Date