

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023609

Entity Name: TILVERTON USA, INC.

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

1549 NE 123RD ST  
MIAMI, FL 33161

**New Principal Place of Business:**

1549 NE 123RD ST  
MIAMI, FL 33161 US

**Current Mailing Address:**

1549 NE 123RD ST  
MIAMI, FL 33161

**New Mailing Address:**

1549 NE 123RD ST  
MIAMI, FL 33161 US

FEI Number: 01-0622331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COTTON, SARA  
1549 NE 123RD ST  
MIAMI, FL 33161 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: SARA COTTON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COTTON, SARA  
Address: 1549 NE 123RD ST  
City-St-Zip: MIAMI, FL 33161 US

Title: V  
Name: SIDDIG, NATALIA J  
Address: 1549 NE 123RD ST  
City-St-Zip: MIAMI, FL 33161 US

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: SARA COTTON

Electronic Signature of Signing Officer or Director

D

02/17/2012

Date