

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056316

Entity Name: LAR SUPPLY USA, CORP

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

1414 N.W. 107TH. AVENUE
407
MIAMI, FL 33172

Current Mailing Address:

1414 N.W. 107TH. AVENUE
407
MIAMI, FL 33172

New Principal Place of Business:

2500 N.W. 107TH. AVENUE
400
MIAMI, FL 33172

New Mailing Address:

2500 N.W. 107TH. AVENUE
400
MIAMI, FL 33172

FEI Number: 74-3045404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
1414 NW 107TH AVE STE 407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTRO, JULIO
2500 N.W. 107TH. AVENUE
400
MIAMI, FL 33172 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: JULIO CASTRO

09/25/2007

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: VP () Delete
Name: RAMOS, CARLOS
Address: 1414 NW 107TH AVE STE 407
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ROSAL, LUIS A
Address: 1414 N.W. 107TH. AVENUE SUITE 407
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMOS, CARLOS
Address: 2500 N.W. 107TH. AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ROSAL, LUIS A
Address: 2500 N.W. 107TH. AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172

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 ROSAL

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date