

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056316

Entity Name: LAR SUPPLY USA, CORP

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2517 N.W. 21ST TERRACE
4
MIAMI, FL 33142

New Mailing Address:

2517 N.W. 21ST TERRACE
4
MIAMI, FL 33142

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

Name and Address of New Registered Agent:

CASTRO, JULIO
2517 N.W. 21ST TERRACE
4
MIAMI, FL 33142 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

09/30/2008

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: 2500 N.W. 107TH. AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSAL, LUIS
Address: 2517 N.W. 21ST TERRACE SUITE NO: 4
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: GENAO, VICTOR
Address: 2517 N.W. 21ST TERRACE SUITE NO: 4
City-St-Zip: MIAMI, FL 33142

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

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date