

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056316

Entity Name: LAR SUPPLY USA, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUIS ROSAL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date