

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067149

FILED
Apr 19, 2011
Secretary of State

Entity Name: BELIX USA CORPORATION

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3687361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141 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: LUIS AGRAMUNT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: AGRAMUNT, LUIS
Address: 7928 EAST DRIVE, SUITE 1204
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 AGRAMUNT

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04/19/2011

Electronic Signature of Signing Officer or Director

Date