

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078840

Entity Name: ESLABON USA, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR.
SBS TOWER, SUITE 1150
MIAMI, FL 33133

New Principal Place of Business:

825 BRICKELL BAY DR.
1449
MIAMI, FL 33131

Current Mailing Address:

2601 S. BAYSHORE DR.
SBS TOWER, SUITE 1150
MIAMI, FL 33133

New Mailing Address:

825 BRICKELL BAY DR.
1449
MIAMI, FL 33131

FEI Number: 56-2286987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, VICTOR H
1348 WASHINGTON AVE #151
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALAZAR, VICTOR H
825 BRICKELL BAY DR.
1449
MIAMI BEACH, FL 33131 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: VICTOR H SALAZAR

10/08/2009

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: P () Delete
Name: SALAZAR, VICTOR H SR
Address: 2601 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: SALAZAR, VICTOR H JR
Address: 2601 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, VICTOR H SR
Address: 825 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: SALAZAR, VICTOR H JR
Address: 825 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: VICTOR H SALAZAR

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date