

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092582

Entity Name: VASTELL USA CORP.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

13010 S.W. 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

4205 NW 36 AVENUE
MIAMI, FL 33142

Current Mailing Address:

13010 S.W. 128TH STREET
MIAMI, FL 33186

New Mailing Address:

4205 NW 36 AVENUE
MIAMI, FL 33142

FEI Number: 20-0001244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, DONN H MR
16361 SW 141 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SAENZ & ASSOCIATES, INC.
8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166 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: RAUL M. SAENZ

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARULO, MIGUEL A
Address: 13010 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARUOLO, MIGUEL A
Address: 4205 NW 36 AVENUE
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: MIGUEL A. FARUOLO

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date