

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103454

Entity Name: OPENCROM USA, INC.

FILED  
Oct 03, 2007  
Secretary of State

## Current Principal Place of Business:

20822 NE 32ND AVENUE  
AVENTURA, FL 33180

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

## Current Mailing Address:

20822 NE 32ND AVENUE  
AVENTURA, FL 33180

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

FEI Number: 51-0433166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENACERRAF, JOHNY VP  
20822 NE 32ND AVENUE  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, 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: STEVEN H. HAGEN, VICE PRESIDENT

10/03/2007

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: MR (X) Delete  
Name: BENACERRAF, JOHNY VP  
Address: 20822 NE 32 AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MR ( ) Delete  
Name: FARACHE, SERGIO DIRECTO  
Address: 3105 NE 210 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: MR ( ) Delete  
Name: OJANGUREN, PEDRO DIRECTO  
Address: 3RA TRANSVERSAL CON LUIS ROCHE, EDIF.SEGUR  
City-St-Zip: CARACAS, M 1060 VE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPS (X) Change ( ) Addition  
Name: FARACHE, SERGIO  
Address: 3105 NE 210 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: OJANGUREN, PEDRO  
Address: 3RA TRANSVERSAL CON LUIS ROCHE, EDIF.SEGUR  
City-St-Zip: CARACAS, M 1060 VE

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: SERGIO FARACHE

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date