2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126792

Entity Name: MASKA USA, INC.

FILED Oct 04, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4338 SW 183RD AVENUE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

4338 SW 183RD AVENUE MIRAMAR, FL 33029

FEI Number: 04-3735778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC. 269 N. UNIVERSITY DRIVE SUITE I

RAMPERSAD, ANIL 4338 SW 183RD AVENUE MIRAMAR, FL 33029 US PEMBROKE PINES, FL 33024 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: ANIL RAMPERSAD 10/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAMPERSAD, MUKESH Name: 4338 SW 183RD AVENUE Address: City-St-Zip: MIRAMAR, FL 33029 US

Title: D/S

Name: RAMPERSAD, SABITREE 4338 SW 183RD AVENUE Address: MIRAMAR, FL 33029 US City-St-Zip:

Title: D/P

RAMPERSAD, ANIL Name: 4338 SW 183RD AVENUE Address: City-St-Zip: MIRAMAR, FL 33029 US

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.

Ρ SIGNATURE: ANIL RAMPERSAD 10/04/2010