

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000051791

Entity Name: CAMARO USA, INC.

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2301 CUTLER CT  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

2301 CUTLER CT  
KISSIMMEE, FL 34744

**New Mailing Address:**

FEI Number: 13-4249042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAMBULO, RODOLFO I  
2301 CUTLER CT  
KISSIMMEE, FL 34744 US

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

HENKEL, TIM D  
18001 OLD CUTLER ROAD  
600  
MIAMI, FL 33157 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: TIM HENKEL

02/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ARAMBULO, RODOLFO  
Address: 2301 CUTLER CT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VPES  
Name: AVEGNO, EDUARDO  
Address: 2301 CUTLER CT  
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC  
Name: AVEGNO, GINA  
Address: 2301 CUTLER CT  
City-St-Zip: KISSIMMEE, FL 34744

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: TIM HENKEL

RA

02/20/2011

Electronic Signature of Signing Officer or Director

Date