

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052614

Entity Name: TWYLITE USA, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0067847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLEMENTE, FERNANDO
4011 N. CYPRESS DRIVE
#102
POMPAÑO BEACH, FL 33069 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: FERNANDO CLEMENTE

07/12/2005

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: PD () Delete
Name: CLEMENTE, FERNANDO
Address: 201 ALHAMBRA CIR STE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: CLEMENTE, LINO
Address: 201 ALHAMBRA CIR STE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO CLEMENTE

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date