

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 17, 2007  
Secretary of State**

DOCUMENT# P03000066443

Entity Name: SIPHECA USA, INC.

**Current Principal Place of Business:**

16410 NW 14TH STREET  
PEMROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

16410 NW 14TH STREET  
PEMROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 75-3143413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HERRERA-LLOPIZ, EDEN  
16410 NW 14TH STREET  
PEMROKE PINES, FL 33028      US

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

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: EDEN HERRERA-LLOPIZ

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: D      ( ) Delete  
Name: HERRERA, AULI  
Address: 16410 NW 14TH STREET  
City-St-Zip: PEMROKE PINES, FL 33028

Title: VP      ( ) Delete  
Name: LLOPIZ, LINCOLN M  
Address: 16410 N.W. 14TH. STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

**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 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: LINCOLN M LLOPIZ

VP

09/17/2007

Electronic Signature of Signing Officer or Director

Date