

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070763

Entity Name: NOSTROS USA, INC.

FILED
Nov 21, 2012
Secretary of State

Current Principal Place of Business:

791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 SO. BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

Current Mailing Address:

791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149

New Mailing Address:

200 SO. BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

FEI Number: 20-0076143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LARROY, RAMIRO
791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TURNER, DAVID M
200 SO. BISCAYNE BLVD.
SUITE 1770
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: DAVID M. TURNER

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, DAVID M
Address: 200 SO. BISCAYNE BLVD., STE 1770
City-St-Zip: MIAMI, FL 33131

Title: VP/S
Name: LOTT, LINDA
Address: 200 SO. BISCAYNE BLVD., STE 1770
City-St-Zip: MIAMI, FL 33131

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: DAVID M. TURNER

P

11/21/2012

Electronic Signature of Signing Officer or Director

Date