

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120857

Entity Name: F.M.I. USA INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

18331 PINE BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINE BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 73-1684337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, DENNIS
300 SW 107TH AVE STE 204
MIAMI, FL 33174 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: FREDDY MADRIZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MADRIZ, FREDDY
Address: 18331 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: PISTONI, LUCIA
Address: 18331 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: FREDDY MADRIZ

Electronic Signature of Signing Officer or Director

PRES

07/18/2005

Date