

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031968

FILED
Mar 24, 2010
Secretary of State

Entity Name: ROLDIS USA INC.

Current Principal Place of Business:

1145 HAWKSLADE CT.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1145 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1145 HAWKSLADE CT.
WINTER GARDEN, FL 34787

New Mailing Address:

1145 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

FEI Number: 20-0954646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROMER
2246 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROMER
1145 HAWKSLADE COURT
WINTER GARDEN, FL 34787 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: ROMER RODRIGUEZ

03/24/2010

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: P
Name: RODRIGUEZ, ROMER
Address: 1145 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: PUERTA, LORENA
Address: 1145 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

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: ROMER RODRIGUEZ

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date