

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045200

Entity Name: VACEL USA INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

3134 NW 88TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

3134 NW 88 AVE
SUNRISE, FL 33351

Current Mailing Address:

3134 NW 88TH AVE
SUNRISE, FL 33351

New Mailing Address:

3160 NW 108 TERRACE
SUNRISE, FL 33351

FEI Number: 20-0836932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VASQUEZ, ROLANDO P
3160 NW 108 TERRACE
SUNRISE, FL 33351 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: ROLANDO VASQUEZ

10/01/2008

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 () Delete
Name: VASQUEZ, ROLANDO
Address: 3134 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: CHONG, CARLOS
Address: 3134 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, ROLANDO
Address: 3160 NW 108 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: CHONG, CARLOS
Address: 3160 NW 108 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: ROLANDO VASQUEZ

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date