

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054679

Entity Name: E.B.E. USA, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

15781 79TH CT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15781 79TH CT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0936987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MOSHE
15781 79TH CT. N.
LOXAHATCHEE, FL 33470 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: MOSHE SCHNEIDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SCHNEIDER, MOSHE
Address: 15781 79TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MOSHE SCHNEIDER

Electronic Signature of Signing Officer or Director

PS

04/24/2011

Date