

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055388

Entity Name: MOTOFINO USA, INC.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD., SUITE 405
BOCA RATON, FL 33431

New Principal Place of Business:

4450 NW 126 TH AVE
102
CORAL SPRINGS, FL 33065

Current Mailing Address:

2200 NW CORPORATE BLVD., SUITE 405
BOCA RATON, FL 33431

New Mailing Address:

4450 NW 126 TH AVE
102
CORAL SPRINGS, FL 33065

FEI Number: 34-1989831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD., SUITE 405
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VAN RIJN, TOM CEO
4450 NW 126 TH AVE
102
CORAL SPRINGS, FL 33065 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: TOM VAN RIJN

06/02/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: VAN RIJN, TOM CEO
Address: 4450 NW 126 TH AVE, STE 102
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM VAN RIJN

CEO

06/02/2006

Electronic Signature of Signing Officer or Director

Date