

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068156

Entity Name: N-VIA USA, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE # 506
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1999 COBBLEWOOD DR. NW
KENNESAW, GA 30152

Current Mailing Address:

ONE SE 3RD AVE -
27 TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1999 COBBLEWOOD DR. NW
KENNESAW, GA 30152

FEI Number: 83-0416664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: BY KEVIN ROBERTS

10/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEVALLOS BELLIDO, ENRIQUE
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: TORNE, MARCELO ELIAS
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Delete
Name: CARO CESPEDES, PERCY
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: RUBIO BAHAMONDE, JUAN
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVALLOS BELLIDO, ENRIQUE
Address: 1999 COBBLEWOOD DR. NW
City-St-Zip: KENNESAW, GA 30152

Title: VP (X) Change () Addition
Name: ELIAS THORNE, MARCELO
Address: 1999 COBBLEWOOD DR. NW
City-St-Zip: KENNESAW, GA 30152

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 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: ENRIQUE ZEVALLOS

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date