

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068705

FILED
Oct 24, 2005
Secretary of State

Entity Name: MODERA USA INC.

Current Principal Place of Business:

616 GARDENIA STREET
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

616 GARDENIA STREET
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 15084
PANAMA CITY, FL 32406

FEI Number: 71-0969875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC
18100 W. DIXIE HWY
SUITE 202
MIAMI, FL 33160 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: ROBERTO NEUBERGER

10/24/2005

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: D () Delete
Name: VIPS, SIIM
Address: VILLARDI 32-6
City-St-Zip: TALLINN, HA 10122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIIM VIPS

D

10/24/2005

Electronic Signature of Signing Officer or Director

Date