

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068705

Entity Name: MODERA USA INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 1100
MIAMI, FLORIDA, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE.
SUITE 1100
MIAMI, FLORIDA, FL 33131

New Mailing Address:

634 TRAFALGAR CT
DANIA, FL 33004

FEI Number: 71-0969875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENCIUS, JONAS MR.
634 TRAFALGAR CT.
DANIA, FL 33004 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: JONAS VENCIUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JONAS VENCIUS

Electronic Signature of Signing Officer or Director

COO

04/06/2011

Date