

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094078

Entity Name: SABRI GROUP USA ,INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

12277 SW 55TH STREET
SUITE 912
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH STREET
SUITE 912
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 80-0113317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUTTA, MUMTAZ A
836 NW 41 CT
DEERFIELD, FL 33064 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: MUMTAZ BHUTTA

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: P () Delete
Name: BHUTTA, MUMTAZ A
Address: 836 NW 41 CT
City-St-Zip: DEERFIELD, FL 33064

Title: VP () Delete
Name: FAROOQ, UMAR
Address: 836 NW 41 CT
City-St-Zip: DEERFIELD, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MUMTAZ BHUTTA

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date