

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008791

Entity Name: E/O INVESTMENTS USA, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2121 SW 176 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

1500 NW 128 DRIVE
SUNRISE, FL 33323 US

Current Mailing Address:

2121 SW 176 AVE
MIRAMAR, FL 33029

New Mailing Address:

1500 NW 128 DRIVE
#301
SUNRISE, FL 33323 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAENA, HAROLD
2121 SW 176 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ESTRADA, DIEGO
1500 NW 128 DRIVE
#301
SUNRISE, FL 33323 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: DIEGO ESTRADA	05/08/2007
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: BAENA, HAROLD
Address: 2121 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: GIMENO, RAFAEL
Address: 2121 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, DIEGO
Address: 1500 NW 128 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: VASQUEZ, PAULA A
Address: 1500 NW 128 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

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: DIEGO ESTRADA	P	05/08/2007
Electronic Signature of Signing Officer or Director		Date