

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015058

Entity Name: PARITET USA, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1387 PIAZZ DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6511 NOVA DRIVE
191
DAVIE, FL 33317

Current Mailing Address:

6511 NOVA DR POSTAL MAILBOX 191
DAVIE, FL 33317

New Mailing Address:

6511 NOVA DRIVE
191
DAVIE, FL 33317

FEI Number: 14-1922169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASHKEVICH, IGOR
6511 NOVA DR PMB#191
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

KOCHKIN, DMITRY
6511 NOVA DR PMB#191
DAVIE, FL 33317 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: DMITRY KOCHKIN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: KOCHKIN, DMITRY
Address: 6511 NOVA DR POSTAL MAILBOX 191
City-St-Zip: DAVIE, FL 33317

Title: V.P.
Name: PASHKEVICH, IGOR
Address: 6511 NOVA DR POSTAL MAILBOX 191
City-St-Zip: DAVIE, FL 33317

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: DMITRY KOCHKIN

PSDT

06/12/2012

Electronic Signature of Signing Officer or Director

Date