

FAX AUDIT # H08000036857

**2008 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REINSTATEMENT**

07-08

DOCUMENT # P05000023803																																																															
1. Entity Name ROSA USA INVESTMENTS, INC.																																																															
Principal Place of Business 1801 POLK STREET # 222093 HOLLYWOOD, FL 33022		Mailing Address 1801 POLK STREET # 222093 HOLLYWOOD, FL 33022																																																													
2. Principal Place of Business - No P.O. Box		2. Mailing Address																																																													
Route, Apt. #, etc.		Route, Apt. #, etc.																																																													
City & State		City & State																																																													
Zip		Country																																																													
3. Name and Address of General Manager/Agent		4. FE Number 33-112105																																																													
NRAI SERVICES, INC. 2781 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331		CORPORATE FILING SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE																																																													
5. Certificate of Status Desired		6. Estimated Address of New Firm																																																													
7. Signature of Agent		8. Signature of Agent																																																													
Katie Wunsch, Asst. Sec.		2/12/08																																																													
FILE NUMBER 788 08 000000																																																															
9. OFFICERS AND DIRECTORS		10. ADDITIONAL MANAGERS TO OFFICE																																																													
<table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-STATE-ZIP</td> </tr> <tr> <td>PRES</td> <td>ROSA, RENATO</td> <td>1801 POLK STREET # 222093</td> <td>HOLLYWOOD, FL 33022</td> </tr> <tr> <td>VIC PRES</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRES</td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	PRES	ROSA, RENATO	1801 POLK STREET # 222093	HOLLYWOOD, FL 33022	VIC PRES				VICE PRES				VICE PRES				VICE PRES				VICE PRES				VICE PRES				<table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-STATE-ZIP</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP																								
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11. Signature of Agent		12. Signature of Agent																																																													
02/11/2008		02/11/2008																																																													

202/14

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CORPORATION REINSTATEMENT

ROSA USA INVESTMENTS, INC.

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