

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064330

Entity Name: GENTE USA INC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

4548 COMMANDER DR
1427
ORLANDO, FL 32822

New Principal Place of Business:

1359 CHRISTIANA DR.
LAWRENCEVILLE, GA 30043

Current Mailing Address:

4548 COMMANDER DR
1427
ORLANDO, FL 32822

New Mailing Address:

1359 CHRISTIANA DR.
LAWRENCEVILLE, GA 30043

FEI Number: 20-2775490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR M
4548 COMMANDER DR
1427
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR M
1359 CHRISTIANA DR.
LAWRENCEVILLE GA., FL 30043 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: VICTOR M. HERNANDEZ

01/20/2010

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
Name: HERNANDEZ, VICTOR M
Address: 1359 CHRISTIANA DR.
City-St-Zip: LAWRENCEVILLE, GA 30043

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: VICTOR M. HERNANDEZ

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date