

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068661

Entity Name: NOVATEC U.S.A. CORP.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

Current Mailing Address:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

New Principal Place of Business:

200 SE 1 ST
702
MIAMI, FL 33131 US

New Mailing Address:

200 SE 1 ST
702
MIAMI, FL 33131 US

FEI Number: 20-2818479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ESTEBAN
3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

REYES, ESTEBAN
200 SE 1 ST
702
MIAMI, FL 33131 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: ESTEBAN REYES

10/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REYES, ESTEBAN
Address: 3301 NE 183RD ST SUITE 1607
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REYES, ESTEBAN
Address: 200 SE 1 ST
City-St-Zip: MIAMI, FL 33131 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: ESTEBAN REYES

PSD

10/10/2009

Electronic Signature of Signing Officer or Director

Date