

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125572

Entity Name: ROATAN MAHOGANY U.S.A., INC.

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

4004-C AURORA
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4004-C AURORA
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-3460213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ROBERT S
4004-C AURORA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: ROBERT DE LEON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LEON, ROBERT S
Address: 4004-C AURORA
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: DE LEON, ROBERT S
Address: 4004-C AURORA
City-St-Zip: CORAL GABLES, FL 33146 US

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: ROBERT DE LEON

Electronic Signature of Signing Officer or Director

PRES

10/23/2012

Date