

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133390

Entity Name: PROMIX USA, INC.

FILED
Sep 10, 2013
Secretary of State

Current Principal Place of Business:

2400 N.W. 93 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2400 N.W. 93 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3820409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENATO ESQ
1105 S.W. 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

AVEL A. GONZALEZ P.A.
2688 SW 137TH AVE
MIAMI, FL 33175 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: AVEL A. GONZALEZ

09/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE M
Address: 782 NW LEJEUNE ROAD, #440
City-St-Zip: MIAMI, FL 33126

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: JOSE M. LOPEZ

P

09/10/2013

Electronic Signature of Signing Officer or Director

Date