

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137231

Entity Name: COOTRASANA (USA) INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

2900 WEST HAYA ST #1
TAMPA, FL 33614

New Principal Place of Business:

7110 ASHWOOD DR
PORT RICHEY, FL 34668 US

Current Mailing Address:

2900 WEST HAYA ST #1
TAMPA, FL 33614

New Mailing Address:

7110 ASHWOOD DR
PORT RICHEY, FL 34668 US

FEI Number: 20-3300080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JOHN FREDDY
2900 WEST HAYA ST #1
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RESTREPO, JOHN FREDDY
7110 ASHWOOD DR
PORT RICHEY, FL 34668 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: JOHN FREDDY RESTREPO

09/18/2006

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: D () Delete
Name: RESTREPO, JOHN FREDDY
Address: 2900 WEST HAYA ST #1
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, JOHN FREDDY
Address: 7110 ASHWOOD DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Change (X) Addition
Name: RESTREPO, JUAN DIEGO
Address: 7110 ASHWOOD DR
City-St-Zip: PORT RICHEY, FL 34668 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FREDDY RESTREPO

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09/18/2006

Electronic Signature of Signing Officer or Director

Date