

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154147

Entity Name: NICE USA, INC.

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

7037 COMMONWEALTH AVE #3  
JACKSONVILLE, FL 32220

## New Principal Place of Business:

12625 WETMORE RD  
#218  
SAN ANTONIO, TX 78247

## Current Mailing Address:

7037 COMMONWEALTH AVE #3  
JACKSONVILLE, FL 32220

## New Mailing Address:

12625 WETMORE RD  
#218  
SAN ANTONIO, TX 78247

FEI Number: 20-3870581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

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: C ( ) Delete  
Name: BUORO, LAURO  
Address: 7037 COMMONWEALTH AVE #3  
City-St-Zip: JACKSONVILLE, FL 32220

Title: D ( ) Delete  
Name: GENTILINI, DAVIDE  
Address: 7037 COMMONWEALTH AVE #3  
City-St-Zip: JACKSONVILLE, FL 32220

Title: D ( ) Delete  
Name: KRANTZ, FREDERIC  
Address: 7037 COMMONWEALTH AVE #3  
City-St-Zip: JACKSONVILLE, FL 32220

Title: CEOS ( ) Delete  
Name: GREBEL, WILLIAM  
Address: 7037 COMMONWEALTH AVE 3  
City-St-Zip: JACKSONVILLE, FL 32220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: BUORO, LAURO  
Address: 12625 WETMORE #218  
City-St-Zip: SAN ANTONIO,, TX 78247

Title: D (X) Change ( ) Addition  
Name: GENTILINI, DAVIDE  
Address: 12625 WETMORE #218  
City-St-Zip: SAN ANTONIO, TX 78247

Title: D (X) Change ( ) Addition  
Name: KRANTZ, FREDERIC  
Address: 12625 WETMORE #218  
City-St-Zip: SAN ANTONIO, TX 78247

Title: CEO (X) Change ( ) Addition  
Name: PESCA, DAVIDE  
Address: 12625 WETMORE #218  
City-St-Zip: SAN ANTONIO, TX 78247

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: DAVIDE PESCA

CEO

10/08/2009

Electronic Signature of Signing Officer or Director

Date