

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047787

Entity Name: SGL USA INC

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

2153 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166

Current Mailing Address:

2153 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

7429 NW 48TH STREET
MIAMI, FL 33166

FEI Number: 04-3851566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, JAIME W
2153 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

POZO, JAIME W
7429 NW 48TH STREET
MIAMI, FL 33166 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: JAIME W. POZO

09/25/2007

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: POZO, JAIME W
Address: 2153 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POZO, JAIME W
Address: 7429 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166

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: JAIME W. POZO

D

09/25/2007

Electronic Signature of Signing Officer or Director

Date