

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051661

FILED
Nov 04, 2010
Secretary of State

Entity Name: CONNECT WAY USA, CORP

Current Principal Place of Business:

2250 NW 79 AVE
154
MIAMI, FL 33122 US

New Principal Place of Business:

2500 NW 79 AVE
155
MIAMI, FL 33122 US

Current Mailing Address:

2250 NW 79 AVE
154
MIAMI, FL 33122 US

New Mailing Address:

P.O.BOX 228404
MIAMI, FL 33222 US

FEI Number: 20-4677842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, ANDRE M
2500 NW 79 AVE
154
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MATIAS, ANDRE M
2500 NW 79 AVE
155
MIAMI, FL 33122 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: ANDRE M MATIAS

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATIAS, ANDRE M
Address: 2500 NW 79 AVE #155
City-St-Zip: MIAMI, FL 33122

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: ANDRE M MATIAS

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date