

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054257

Entity Name: GAVIMAR USA, INC.

FILED  
Dec 15, 2008  
Secretary of State

## Current Principal Place of Business:

16660 SOUTH POST ROAD  
APT # 201  
WESTON, FL 33331

## New Principal Place of Business:

8245 LAKE DRIVE  
APT # 105  
MIAMI, FL 33166

## Current Mailing Address:

16660 SOUTH POST ROAD  
APT # 201  
WESTON, FL 33331

## New Mailing Address:

8245 LAKE DRIVE  
APT # 105  
MIAMI, FL 33166

FEI Number: 20-4705051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAVILANES, EDUARDO J  
16660 SOUTH POST ROAD  
APT 201  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

GAVILANES, EDUARDO J  
8245 LAKE DRIVE  
APT 105  
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: EDUARDO GAVILANES

12/15/2008

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: P ( ) Delete  
Name: GAVILANES, EDUARDO J  
Address: 16660 SOUTH POST ROAD, #201  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: VERA, GLADYS M  
Address: 16660 SOUTH POST ROAD, #201  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GAVILANES, EDUARDO J  
Address: 8245 LAKE DRIVE, # 105  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: GAVILANES, EDUARDO M  
Address: 8245 LAKE DRIVE, # 105  
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: EDUARDO GAVILANES

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date