

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064257

FILED
Mar 30, 2010
Secretary of State

Entity Name: RELESA U.S.A., INC.

Current Principal Place of Business:

3695 SW 7 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3695 SW 7 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4882143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BLANCA Y
15243 SW 12 TERRACE
MIAMI, FL 33194 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: BLANCA Y. RODRIGUEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, BLANCA Y
Address: 15243 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: DT
Name: DIAZ, JOSE M
Address: 10035 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DS
Name: CASTRO, CARLOS
Address: 13251 SW 38TH STREET
City-St-Zip: MIAMI, FL 33185

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: BLANCA Y. RODRIGUEZ

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date