

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064997

Entity Name: MONTHUR USA, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD., STE. 507
CORAL GABLES, FL 33134

New Principal Place of Business:

396 ALHAMBRA CIRCLE SUITE 740
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE RD., STE. 507
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE SUITE 740
CORAL GABLES, FL 33134

FEI Number: 20-5437734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HURTADO, EVA
624 NW 170 TERRACE
PEMBROKE PINES, FL 33029 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: EVA HURTADO

11/06/2008

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: DP () Delete
Name: HURTADO, ERNESTO
Address: 2655 LEJEUNE RD., STE. 507
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: MONTILLA, RICARDO
Address: 2655 LEJEUNE RD., STE. 507
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: HURTADO, EVA
Address: 2655 LEJEUNE RD., STE. 507
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HURTADO, ERNESTO
Address: 396 ALHAMBRA CIRCLE SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: MONTILLA, RICARDO
Address: 396 ALHAMBRA CIRCLE SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: HURTADO, EVA
Address: 396 ALHAMBRA CIRCLE SUITE 740
City-St-Zip: CORAL GABLES, FL 33134

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: EVA HURTADO

AR

11/06/2008

Electronic Signature of Signing Officer or Director

Date