

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079890

Entity Name: NETREADY USA, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

5942 N.W. 71ST TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5942 N.W. 71ST TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

6725 PHILLIPS MILL RD.
DOUGLASVILLE, GA 30135 US

FEI Number: 01-0868742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MAURICIO
5942 N.W. 71ST TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GONZALEZ, MAURICIO
6725 PHILLIPS MILL RD.
DOUGLASVILLE, FL 30135 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: MAURICIO GONZALEZ

10/09/2007

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: PD () Delete
Name: SORTINO, SEBASTIANO
Address: 5942 N.W. 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VPD () Delete
Name: GONZALEZ, MAURICIO
Address: 5942 N.W. 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GONZALEZ, MAURICIO
Address: 6725 PHILLIPS MILL RD
City-St-Zip: DOUGLASVILLE, GA 30135 US

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: MAURICIO GONZALEZ

VPD

10/09/2007

Electronic Signature of Signing Officer or Director

Date