2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# P06000102434

Entity Name: VICK-USA INC.

Current Principal Place of Business:

1324 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2015 S. TUTTLE AVE
SARASOTA, FL 34239

Current Mailing Address:

1324 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

2015 S. TUTTLE AVE
SARASOTA, FL 34239

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CZURA, IMRE L
2015 S. TUTTLE AVE
SARASOTA, FL 34239 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: IMRE CZURA 01/22/2009
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: SZABOLCSI, VIKTOR
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT (X) Delete
Name: KISS, JOZSEF L DR.
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIKTOR SZABOLCSI PD 01/22/2009
Electronic Signature of Signing Officer or Director Date