

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128677

Entity Name: PROMATEC USA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

821 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

6844 NW. 113 PLACE
DORAL, FL 33178

Current Mailing Address:

821 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

6844 NW. 113 PLACE
DORAL, FL 33178

FEI Number: 20-5696156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, MARIA
821 SOROLLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PONCE, MARIA
6844 NW. 113 PLACE
DORAL, FL 33178 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: MARIA PONCE

01/21/2008

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: PONCE, MARIA
Address: 821 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, MARIA
Address: 6844 NW. 113 PLACE
City-St-Zip: DORAL, FL 33178

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: MARIA PONCE

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date