

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155491

FILED
Aug 21, 2012
Secretary of State

Entity Name: CROW LATIN AMERICA (USA), INC.

Current Principal Place of Business:

7200 NW 19 ST.
STE. 307
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 19 ST.
STE. 307
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 03-0613820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II.
9100 SOUTH DADELAND BLVD.
SUITE 901
MIAMI, FL 33156 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: SAMUEL REINER B LL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MELMAN, SHMUEL
Address: 7200 NW 19 ST., STE. 307
City-St-Zip: MIAMI, FL 33126

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: SHMUEL MELMAN

DPS

08/21/2012

Electronic Signature of Signing Officer or Director

Date