

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037435

Entity Name: PROMODO U.S.A. INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

263 HAMMOCK CT
DAVENPORT, FL 33896

New Principal Place of Business:

8810 COMMODITY CIRCLE
36
ORLANDO, FL 32819 US

Current Mailing Address:

263 HAMMOCK CT
DAVENPORT, FL 33896

New Mailing Address:

8810 COMMODITY CIRCLE
36
ORLANDO, FL 32819 US

FEI Number: 26-2202750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KERRY
7544 GATHERING DR
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

JOHNSON, KERRY L MISS
921 BEGONIA RD
303
KISSIMMEE, FL 34747 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: KERRY JOHNSON

12/08/2008

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/D () Delete
Name: JOHNSON, CARL
Address: 263 HAMMOCK CT
City-St-Zip: DAVENPORT, FL 33896

Title: T/S () Delete
Name: JOHNSON, CARL
Address: 263 HAMMOCK CT
City-St-Zip: DAVENPORT, FL 33896

Title: VP/D () Delete
Name: HAYES, KEVIN
Address: 263 HAMMOCK CT
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSON, CARL D MR
Address: #203 7593 GATHERING DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: T/S (X) Change () Addition
Name: CARL, JOHNSON D MR
Address: #203 7593 GATHERING DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP/D (X) Change () Addition
Name: HAYES, KEVIN MR
Address: #203 7593 GATHERING CT
City-St-Zip: KISSIMMEE, FL 34747 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: CARL JOHNSON

MR

12/08/2008

Electronic Signature of Signing Officer or Director

Date