

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037435

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

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE
36
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
36
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2202750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, KERRY L MISS
7406 OCONEE STREET
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

11/17/2009

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

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

Title: VP/D () Delete
Name: HAYES, KEVIN MR
Address: #203 7593 GATHERING CT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL JOHNSON

MR

11/17/2009

Electronic Signature of Signing Officer or Director

Date