

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000037435

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

**FILED**  
**Nov 08, 2010**  
**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 (X)

**Name and Address of Current Registered Agent:**

JOHNSON, KERRY L MISS  
7406 OCONEE STREET  
KISSIMMEE, FL 34747 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: K JOHNSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: CARL JOHNSON

MR

11/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date