

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037435

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

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE #36
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE #36
ORLANDO, FL 32819

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:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE MITCHELL

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

11/23/2011

Electronic Signature of Signing Officer or Director

Date