

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037933

Entity Name: REFFINATI USA,, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
6TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

PO BOX 201533
AVENTURA, FL 33280

New Principal Place of Business:

36 N.E. 1ST STREET
604
MIAMI, FL 33132

New Mailing Address:

36 N.E. 1ST STREET
604
MIAMI, FL 33132

FEI Number: 71-1030861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
2250 NW 136 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROSEMEBERG, AARON
36NE 1ST STREET
604
MIAMI, FL 33132 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: AARON ROSEMBERG

03/09/2009

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 () Delete
Name: ROSEMBERG, AARON
Address: PO BOX 201533
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEMBERG, AARON
Address: 36 NE 1ST STREET SUITE 604
City-St-Zip: MIAMI, FL 33132

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: AARON ROSEMBERG

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date