

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000082456

Entity Name: DANDRE USA INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8781 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178

Current Mailing Address:

8781 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178

FEI Number: 26-0587528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, WILLIAM
8781 SW 72 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MANZO, WILLIAM
6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178 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: WILLIAM MANZO

02/24/2009

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: PD () Delete
Name: MANZO, WILLIAM
Address: 8781 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: MANZO, VICTOR DAVID
Address: 8781 SW 72 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANZO, WILLIAM
Address: 6420 NW 114 AVENUE UNIT 1304
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 6420 NW 114 AVENUE UNIT 1304
City-St-Zip: MIAMI, FL 33178

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: WILLIAM MANZO

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date