

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000082456

Entity Name: DANDRE USA INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178

New Principal Place of Business:

8116 NW 108 PL
DORAL, FL 33178

Current Mailing Address:

6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178

New Mailing Address:

8116 NW 108 PL
DORAL, 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
6420 NW 114 AVENUE UNIT 1304
MIAMI, FL 33178 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: FRANCISCO RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO RODRIGUEZ

S

01/29/2011

Electronic Signature of Signing Officer or Director

Date