

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000082824

FILED
Mar 06, 2010
Secretary of State

Entity Name: FENLANDUSA, INC.

Current Principal Place of Business:

4933 NW 95TH AVE.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4933 NW 95TH AVE.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-0579722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANT, WILLIAM J
4933 NW 95TH AVE.
SUNRISE, FL 33351 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: WILLIAM J CRANT

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: CEO
Name: CRANT, WILLIAM J
Address: 4933 NW 95TH AVE.
City-St-Zip: SUNRISE, FL 33351 US

Title: CFO
Name: WRUBLESKI, PAUL F
Address: 1588 ZENITH WAY
City-St-Zip: WESTON, FL 33327 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: WILLIAM J CRANT

CEO

03/06/2010

Electronic Signature of Signing Officer or Director

Date