

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

2016 SEP 12 7:41 AM 12:13

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P07000068588			
1. Corporation Name Mectron USA, Inc.			
2. Principal Office Address - No P.O. Box		3. Mailing Office Address	
2500 NW 79th Avenue		2500 NW 79th Avenue	
Suite 226		Suite 226	
Doral, FL		Doral, FL	
Zip	Country	Zip	Country
33122	USA	33122	USA
4. Date of Incorporation September 4, 2007			
E-File Number		Applied For	
88-0442536		New Application	
5. Name and Address of Current Registered Agent			
Salvador D. Corrales			
2500 NW 79th Avenue			
Suite 226			
Doral, FL 33122			
8. I, being appointed the registered agent of the above-named corporation, do hereby agree to the provisions of section 607.022 of the Florida Statutes.			
Signature of Registered Agent			
09/26/16			
9. Names and Current Addresses of Each Officer and Director (Provide the names and addresses of all officers and directors.)			
Title	Name of Officer or Director	Street Address of each Officer and Director	City/State/Zip
President/Director	Andre Amaro de Silveira	11009 NW 80th Lane	Doral, FL 33178
VP and Treasurer	Rodrigo de Almeida Garnauba	11009 NW 80th Lane	Doral, FL 33178
Secretary/Director	Andre Luiz Parana Ferreira	11009 NW 80th Lane	Doral, FL 33178
10. E-mail Address: <u>thuan@odebrecht.com</u>			
I certify that I am an officer or director of the corporation and I am the person responsible for the corporation's compliance with the requirements of section 607.022 of the Florida Statutes. I further certify that the information provided on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State is a crime under section 37.01, F.S.			
SIGNATURE: Andre Luiz Parana Ferreira		Sept. 16, 2016 +55.31.30968049	



CAPITOL
SERVICES

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**CORPORATION REINSTATEMENT
MECTRON USA, INC.**

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