

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021401

Entity Name: SHOFAR USA CORP

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Principal Place of Business:

11501 NW 89 STREET
105
DORAL, FL 33178

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3266834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GAJER, HECTOR J
Address: 2121 PONCE DE LEON BLVD STE. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SOLMESKY, BRENDA
Address: 2121 PONCE DE LEON BLVD STE. 240
City-St-Zip: CORAL GABLES, FL 33134 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: HECTOR GAJER

PSTD

09/29/2011

Electronic Signature of Signing Officer or Director

Date