

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024402

FILED
Dec 10, 2010
Secretary of State

Entity Name: TRANSORGA TRADING USA, INC.

Current Principal Place of Business:

1332 S.W. 9TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1332 S.W. 9TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143

FEI Number: 98-0571158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M.
6701 SUNSET DR., STE. 101
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GALLINAR, PEDRO M.
6701 SUNSET DR., STE. 100
SOUTH MIAMI, FL 33143 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: PEDRO GALLINAR

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUARTE, RODRIGO K.
Address: MERCY BLDG. 2 FL, PURCELL ESTATE, RD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISL,

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: RODRIGO DUARTE

PD

12/10/2010

Electronic Signature of Signing Officer or Director

Date