2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059365

Entity Name: PARK KWIK USA INC.

FILED Dec 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 E. NEW ENGLAND ST. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

7600 BENT BOW TRAIL 13745 PODOCARPUS LANE WINTER PARK, FL 32792 ORLANDO, FL 32828

FEI Number: 26-3950428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, RUDY S
7600 BENT BOW TRAIL
WINTER PARK, FL 32792
US
REYES, ROWENA V
13745 PODOCARPUS LANE
ORLANDO, FL 32828
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: ROWENA V.REYES 12/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REYES, ROWENA V Address: 13745 PODOCARPUS LANE City-St-Zip: ORLANDO, FL 32828 US

Title: SEC

Name: REYES, JUSTIN V

Address: 13745 PODOCARPUS LANE City-St-Zip: ORLANDO, FL 32828 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: ROWENA V.REYES PRES 12/07/2010