

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059365

Entity Name: PARK KWIK USA INC.

FILED
Oct 25, 2014
Secretary of State

Current Principal Place of Business:

250 N ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 N ORANGE AVE
ORLANDO, FL 32828

New Mailing Address:

5927 LAKE POINTE VILLAGE CIR
APT 806
ORLANDO, FL 32822

FEI Number: 26-3950428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ROWENA V
13745 PODOCARPUS LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

REYES, ROWENA V
5927 LAKE POINTE VILLAGE CIR
APT 806
ORLANDO, FL 32822 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: JUSTIN REYES

10/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REYES, JUSTIN V
Address: 5927 LAKE POINTE VILLAGE CIR APT 806
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: REYES, ROWENA V
Address: 5927 LAKE POINTE VILLAGE CIR APT 806
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR
Name: CABASISI, JURIDITO
Address: DOWNTOWN ORLANDO
City-St-Zip: ORLANDO, FL 32801

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: JUSTIN V REYES

CEO

10/25/2014

Electronic Signature of Signing Officer or Director

Date