2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080628

Entity Name: ADSORB-OIL USA CORP.

FILED Jul 15, 2010 Secretary of State

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

SANTIAGO CIANCAGLINI/PRESIDENT 1060 BRICKELL AVENUE

1060 BRICKELL AVE #2115 #2115

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

SANTIAGO CIANCAGLINI/PRESIDENT 1060 BRICKELL AVENUE

1060 BRICKELL AVE #2115 #2115 MIAMI, FL 33131 #213131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CIANCAGLINI, SANTIAGO VILLANUEVA, BAJANDAS & FITZGERALD, LLP

1060 BRICKELL AVE #2115 1000 BRICKELL AVENUE MIAMI, FL 33131 US SUITE 200

MIAMI, FL 33131 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: CARLOS J VILLANUEVA 07/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COSSIO, SR., RICARDO JUAN ALFREDO

Address: 1060 BRICKELL AVE #2115

City-St-Zip: MIAMI, FL 33131

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: CARLOS J VILLANUEVA RA 07/15/2010