

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084351

Entity Name: CONINTECO AMERICAS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

4320 WEST BROWARD BOULEVARD, SUITE 5
PLANTATION, FL 333173756

New Principal Place of Business:

7307 N.W. 79TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

4320 WEST BROWARD BOULEVARD, SUITE 5
PLANTATION, FL 333173756

New Mailing Address:

7307 N.W. 79TH TERRACE
MEDLEY, FL 33166

FEI Number: 26-3415920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, LINA M
4320 WEST BROWARD BOULEVARD, SUITE 5
PLANTATION, FL 333173756 US

Name and Address of New Registered Agent:

TAMAYO, LINA M
7307 N.W. 79TH TERRACE
MEDLEY, FL 33166 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: LINA TAMAYO

01/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TAMAYO, LINA M
Address: 7307 N.W. 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166 US

Title: D
Name: OROZCO, DANIEL
Address: 7307 N.W. 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166 US

Title: D
Name: DE PINTO, FRANCESCO
Address: 7307 N.W. 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166 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: LINA TAMAYO

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date