

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091270

Entity Name: CENTENNIAL GROUP U.S.A., INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

3400 M. INTOSH RD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3400 M. INTOSH RD
FORT LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 22430
FORT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATALINI, JAMES F
3400 M. INTOSH RD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: JAMES F. BATALINI

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: P () Delete
Name: BATALINI, JAMES F
Address: 3400 M. INTOSH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: LOPEZ NAVARRO, JAUN A
Address: 3400 M. INTOSH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BATALINI, JAMES F
Address: 3400 M. INTOSH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. BATALINI

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date