

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093796

Entity Name: DISTRICOM USA CORP.

FILED  
Oct 28, 2009  
Secretary of State

## Current Principal Place of Business:

15240 SW 31ST STREET  
MIAMI, FL 33185

## New Principal Place of Business:

7330 SW 162ND PL  
MIAMI, FL 331934416 US

## Current Mailing Address:

15240 SW 31ST STREET  
MIAMI, FL 33185

## New Mailing Address:

7330 SW 162ND PL  
MIAMI, FL 331934416 US

FEI Number: 26-3613597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERNA, HOOVER H  
15240 SW 31ST STREET  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

SERNA, HOOVER H  
7330 SW 162ND PL  
MIAMI, FL 331934416 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: HOOVER SERNA

10/28/2009

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: SERNA, HOOVER H  
Address: 15240 SW 31ST STREET  
City-St-Zip: MIAMI, FL 33185

Title: V (X) Delete  
Name: CARDONA, CARLOS A  
Address: 15240 SW 31ST STREET  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: SERNA, HOOVER H  
Address: 7330 SW 162ND PL  
City-St-Zip: MIAMI, FL 331934416 US

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

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: HOOVER SERNA

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date