

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095125

Entity Name: EARTH FLOW USA, INC

FILED
Jul 16, 2013
Secretary of State

Current Principal Place of Business:

7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

2811 S.W. 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

P.O. BOX 144120
CORAL GABLES, FL 33114 US

FEI Number: 30-0513836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUNG, JOSEPH
7940 HAMPTON BLVD
SUITE 602
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

EZELL, BOYCE F III
2811 SW 3RD AVE
MIAMI, FL 33129 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: BOYCE F EZELL III

07/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RAMSEY, ARNIM
Address: 2811 S W 3RD AVE
City-St-Zip: MIAMI, FL 33129 US

Title: VP/D
Name: RAGBIR, DUANE
Address: 2811 S W 3RD AVE
City-St-Zip: MIAMI, FL 33129 US

Title: S/D
Name: MARCHAN, DION
Address: 2811 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129 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: DION MARCHAN

S/D

07/16/2013

Electronic Signature of Signing Officer or Director

Date