2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106516

Entity Name: VENEMAR SUPPLY USA, INC

FILED Jul 29, 2011 Secretary of State

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

1365 SW 121ST AVENUE 103

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1365 SW 121ST AVENUE 103

PEMBROKE PINES, FL 33025

FEI Number: 26-3836840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VARGAS, ALEXANDER E 1365 SW 121ST AVENUE 103

PEMBROKE PINES, FL 33025 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: ALEXANDER E VARGAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VARGAS, ALEXANDER E

 Address:
 1365 SW 121ST AVENUE # 103

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: ALEXANDER E. VARGAS PD 07/29/2011