

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000109675

Entity Name: AMBRU USA, INC.

**FILED**  
**Jul 15, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 US

## **Current Mailing Address:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 US

## **New Principal Place of Business:**

7777 WEST GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 US

## **New Mailing Address:**

7777 WEST GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 US

FEI Number: 42-1767706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALTO, MARIO JORGE F  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 US

## **Name and Address of New Registered Agent:**

ALTO, MARIO JORGE F MONTE  
7777 WEST GLADES ROAD  
SUITE 100  
BOCA RATON, FL 33434 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: MARIO ALTO

07/15/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: ALTO, MARIO JORGE F MONTE  
Address: 7777 WEST GLADES ROAD, SUITE 100  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP  
Name: ALTO, RENATA D  
Address: 7777 WEST GLADES ROAD, SUITE 100  
City-St-Zip: BOCA RATON, FL 33434

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: MARIO ALTO

P

07/15/2013

Electronic Signature of Signing Officer or Director

Date