

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060994

Entity Name: DUROMETAL USA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD, SUITE 225
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

18851 NE 29TH AVENUE SUITE 762
AVENTURA, FL 33180

Current Mailing Address:

13899 BISCAYNE BLVD, SUITE 225
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

18851 NE 29TH AVENUE SUITE 762
AVENTURA, FL 33180

FEI Number: 27-0572523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HERNANDO M
13899 BISCAYNE BLVD, SUITE 225
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

DIANA, RESTREPO
18851 NE 29TH AVENUE SUITE 762
AVENTURA, FL 33180 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: DIANA RESTREPO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESTREPO, DIANA
Address: 18851 NE 29TH AVENUE SUITE 762
City-St-Zip: AVENTURA, FL 33180

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: DIANA RESTREPO

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date