

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000072897

**Entity Name:** BPE ELECTRONIC USA CORP

**FILED**  
**Oct 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7866 N.W. 46TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

839 HAMPTON CIRCLE  
NAPLES, FL 34105

**Current Mailing Address:**

7866 N.W. 46TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

839 HAMPTON CIRCLE  
NAPLES, FL 34105

**FEI Number:** 27-1050446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLORZANO, FRANCO  
7866 N.W. 46TH STREET  
MIAMI, FL 33166 US

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

SOLORZANO, FRANCO  
839 HAMPTON CIRCLE  
NAPLES, FL 34105 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: FRANCO SOLORZANO

10/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOLORZANO, FRANCO  
Address: 839 HAMPTON CIRCLE  
City-St-Zip: NAPLES, FL 34105

Title: VPD  
Name: ASTUDILLO, MARCIA  
Address: 839 HAMPTON CIRCLE  
City-St-Zip: NAPLES, FL 34105

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: FRANCO SOLORZANO

PD

10/09/2012

Electronic Signature of Signing Officer or Director

Date