

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072931

FILED
Dec 15, 2010
Secretary of State

Entity Name: PREMSCO USA, INC.

Current Principal Place of Business:

2651 SW 138 AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

989-991 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 195117
SAN JUAN, PR 00919 XX

New Mailing Address:

FEI Number: 27-0835865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATOS, RICARDO
2651 SW 138 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MATOS, RICARDO SR.
2651 SW 138 AVE.
MIRAMAR, FL 33027 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: RICARDO MATOS

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATOS, RICARDO SR.
Address: 2651 SW 138 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD
Name: REYES, ELADIO SR.
Address: PO BOX 195117
City-St-Zip: SAN JUAN, PR 009195117

Title: TD
Name: SANTOS, CARLOS M SR
Address: PO BOX 195117
City-St-Zip: SAN JUAN, PR 009195117 XX

Title: D
Name: LEWIS, ALIANNE MS.
Address: PO BOX 279272
City-St-Zip: MIRAMAR, FL 33027 XX

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: RICARDO MATOS

SR

12/15/2010

Electronic Signature of Signing Officer or Director

Date