

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005691

Entity Name: PROCORP USA, INC.

FILED  
Nov 01, 2011  
Secretary of State

**Current Principal Place of Business:**

8535 BAYMEADOWS ROAD  
62  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8535 BAYMEADOWS ROAD  
62  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 27-3943294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EWAN, FRED  
8535 BAYMEADOWS ROAD  
62  
JACKSONVILLE, FL 32256 US

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

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: FRED EWAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EWAN, FRED  
Address: 8535-62 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP  
Name: OZIMEK, ROBERT  
Address: 8535-62 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

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: FRED EWAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

RA

11/01/2011

\_\_\_\_\_  
Date