

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022828

FILED
Jun 29, 2012
Secretary of State

Entity Name: MANUFACTURING SOFTWARE U.S.A., INC.

Current Principal Place of Business:

2889 MCFARLANE ROAD PH-03
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 332188
COCONUT GROVE, FL 33233 US

New Mailing Address:

3109 GRAND AVENUE #324
COCONUT GROVE, FL 33233 UN

FEI Number: 27-2126760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, PHILIP
2889 MCFARLANE ROAD PH-03
COCONUT GROVE, FL 33133 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: PHILIP KEANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROACH, JIM
Address: 57 OAK ROAD, KIRRAWEE,
City-St-Zip: NEW SOUTH WALES, OC 22320 AS

Title: TREA
Name: ROACH, JIM
Address: 57 OAK ROAD, KIRRAWEE,
City-St-Zip: NEW SOUTH WALES, OC 22320 AS

Title: DIRE
Name: KEANE, PHILIP
Address: 2889 MCFARLANE ROAD PH-03
City-St-Zip: COCONUT GROVE, FL 33133 UN

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: PHILIP KEANE

Electronic Signature of Signing Officer or Director

DIRE

06/29/2012

Date