

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036704

Entity Name: MB3 USA INC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

3010 HARGETT LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1419 NORRIS WAY
TARPON SPRINGS, FL 34688

Current Mailing Address:

3010 HARGETT LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

1419 NORRIS WAY
TARPON SPRINGS, FL 34688

FEI Number: 27-2435398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, MICHAEL R JR
3010 HARGETT LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BOSSE, MICHAEL R JR
1419 NORRIS WAY
TARPON SPRINGS, FL 34688 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: MICHAEL R. BOSSE JR

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: BOSSE, MICHAEL R JR
Address: 1419 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL R. BOSSE JR

PVT

09/29/2011

Electronic Signature of Signing Officer or Director

Date