

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041743

Entity Name: USA MASTER CARRIER INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

10490 EASTPARK LAKE DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

10490 EASTPARK LAKE DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 27-2582274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DIAZ, JUAN C
10490 EASTPARK LAKE DRIVE
ORLANDO, FL 32832 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: JUAN C GOMEZ DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ DIAZ, JUAN C
Address: 10490 EASTPARK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: MUNOZ, DELFILIA P
Address: 10490 EASTPARK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32832 US

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: JUAN C GOMEZ DIAZ

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date