

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000067647

Entity Name: RGT USA, INC.

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST STE 16
DORAL, FL 33172

New Principal Place of Business:

15926 SW 66 TERRACE
MIAMI, FL 33193

Current Mailing Address:

10200 NW 25TH ST STE 16
DORAL, FL 33172

New Mailing Address:

15926 SW 66 TERRACE
MIAMI, FL 33193

FEI Number: 90-0606001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RICARDO G
10200 NW 25TH ST STE 16
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TORRES, RICARDO G
15926 SW 66 TERRACE
MIAMI, FL 33193 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 TORRES

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TORRES, RICARDO G
Address: 15926 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

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 TORRES

PRES

10/21/2011

Electronic Signature of Signing Officer or Director

Date