

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100890

Entity Name: FEP USA, INC.

FILED  
Mar 24, 2012  
Secretary of State

**Current Principal Place of Business:**

800 S. POINTE DRIVE  
APT. 1604  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

800 S. POINTE DRIVE  
APT. 1604  
MIAMI BEACH, FL 33139 UN

**Current Mailing Address:**

800 S. POINTE DRIVE  
APT. 1604  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-4259124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMANDO HERNANDEZ, CPA, PA  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

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

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LAURO, FILIPPO A  
Address: 800 S. POINTE DRIVE, APT. 1604  
City-St-Zip: MIAMI BEACH, FL 33139

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: FILIPPO LAURO

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date