

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000008073

FILED
Oct 18, 2012
Secretary of State

Entity Name: ABE USA INC.

Current Principal Place of Business:

18794 SOUTHWEST 17TH COURT
MIRAMAR, FL 33928

New Principal Place of Business:

Current Mailing Address:

18794 SOUTHWEST 17TH COURT
MIRAMAR, FL 33928

New Mailing Address:

FEI Number: 27-4804633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDREA, BLUM
18794 SW 17TH CT
MIRAMAR, FL 33029 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: ANDREA BLUM

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BLUM, ANDREA
Address: 18794 SOUTHWEST 17TH COURT
City-St-Zip: MIRAMAR, FL 33928

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: ANDREA BLUM

MS

10/18/2012

Electronic Signature of Signing Officer or Director

Date