

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012177

Entity Name: INTERPARTS USA, CORP.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVE STE 1408
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16711 COLLINS AVE APT 1001
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVE STE 1408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16711 COLLINS AVE APT 1001
SUNNY ISLES BEACH, FL 33160

FEI Number: 33-1219976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, CLAUDINEI P
17001 COLLINS AVE STE 1408
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROMERO, ALEXANDRE A
16711 COLLINS AVE APT 1001
SUNNY ISLES BEACH, FL 33160 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: ALEXANDRE ROMERO

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DE ALMEIDA, CLAUDINEI P
Address: 16711 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: BORGES, MARIO SERGIO C
Address: 16711 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: ROMERO, ALEXANDRE
Address: 16711 COLLINS AVE APT 1001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXANDRE ROMERO

P

10/31/2012

Electronic Signature of Signing Officer or Director

Date