## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P11000036183

Entity Name: B&T INVESTMENTS USA, CORP.

FILED Oct 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 NORTH 69 WAY HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

711 NORTH 69 WAY HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SANCHEZ, RAFAEL 1800 WEST 49 ST STE 216 HIALEAH, FL 33012 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: RAFAEL SANCHEZ

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPO

Name: BATISTA, MIGUEL
Address: 711 NORTH 69 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: DVO

 Name:
 TURBIDES, BERNARDO

 Address:
 711 NORTH 69 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: BERNARDO TURBIDES DVO 10/01/2012