

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074674

Entity Name: TALMAK USA, CORP

FILED
Aug 21, 2014
Secretary of State

Current Principal Place of Business:

1660 NW 95 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1660 NW 95 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-2920124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRONCOSO, MANUEL D
1660 NW 95 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: MANUEL TRONCOSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRONCOSO, MANUEL D
Address: 1660 NW 95 AVE
City-St-Zip: DORAL, FL 33172

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: MANUEL TRONCOSO

Electronic Signature of Signing Officer or Director

P

08/21/2014

Date