

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000080782

Entity Name: NINTER GROUP USA, INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL 33134

New Mailing Address:

16070 SW 89 AVE RD
PALMETTO BAY, FL 33157

FEI Number: 45-3697925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE A
2030 S. DOUGLAS ROAD
109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ PERNALETE, JOSE A
16070 SW 89 AVE RD
PALMETTO BAY, FL 33157 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: JOSE A LOPEZ PERNALETE

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: LOPEZ PERNALETE, JOSE A
Address: 16070 SW 89 AVE RD
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: ORTIZ, BELKYS J
Address: 16070 SW 89 AVE RD
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JOSE A LOPEZ PERNALETE

D.P.

11/14/2012

Electronic Signature of Signing Officer or Director

Date