

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000081396

Entity Name: GLI USA CORP

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
280
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVE
280
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 26-2726636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ROMMEL A
999 PONCE DE LEON BLVD
1040
CORAL GABLES, FL 33134 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: ROMMEL JIMENEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE A
Address: 2500 NW 79TH AVE SUITE 280
City-St-Zip: DORAL, FL 33122

Title: VP
Name: PACHECO, LETICIA
Address: 2500 NW 79TH AVE SUITE 280
City-St-Zip: DORAL, FL 33122

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 FERNANDEZ

P

11/28/2012

Electronic Signature of Signing Officer or Director

Date