

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000102431

Entity Name: COMPUTARIS USA, INC.

FILED
Oct 08, 2012
Secretary of State

Current Principal Place of Business:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14004 ROOSEVELT BOULEVARD
SUITE 601H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELLE DONATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RASU, RALUCA
Address: 14004 ROOSEVELT BOULEVARD, STE 601H
City-St-Zip: CLEARWATER, FL 33762

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: LAURA LOUIS

POA

10/08/2012

Electronic Signature of Signing Officer or Director

Date