

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103099

Entity Name: FLORASOL USA INC.

FILED
Mar 01, 2013
Secretary of State

Current Principal Place of Business:

8542 NW 93RD STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

2451 BRICKELL AVENUE
4-S
MIAMI, FL 33129 US

Current Mailing Address:

8542 NW 93RD STREET
MEDLEY, FL 33166 US

New Mailing Address:

2451 BRICKELL AVENUE
4-S
MIAMI, FL 33129 US

FEI Number: 45-3982066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILADELFIA, ANTHONY
8542 NW 93RD STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FILADELFIA, ANTHONY
2451 BRICKELL AVENUE
4-S
MIAMI, FL 33129 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: ANTHONY FILADELFIA

03/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILADELFIA, ANTHONY
Address: 2451 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: FILADELFIA, PHILIPPE
Address: 2451 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 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: ANTHONY FILADELFIA

PRES

03/01/2013

Electronic Signature of Signing Officer or Director

Date