

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000010476

Entity Name: PROMOB USA INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 36-4723800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC.
800 NE 195TH ST.
SUITE 211
MIAMI, FL 33179 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: TIAGO A BUFFON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCAD PARTICIPACOES
Address: RUA DOS CINAMOMOS, NO. 517
City-St-Zip: CINQUENTENARIO-CAXIAS DO SUL, RS 95012-140 BR

Title: VP/S
Name: BUFFON, TIAGO
Address: 201 S. BISCAYNE BLVD. SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: PESCADOR, PATRIC
Address: 201 S. BISCAYNE BLVD, STE 1200
City-St-Zip: MIAMI, FL 33131

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: TIAGO A BUFFON

VP

10/02/2014

Electronic Signature of Signing Officer or Director

Date