

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000010032

Entity Name: DURA FORM 2000 U S A, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4980 SW 52 ST
SUITE 119
DAVIE, FL 33314

New Principal Place of Business:

2800 W OAKLAND PARK BLVD.
107
OAKLAND PARK, FL 33311

Current Mailing Address:

140 ST-EUSTACHE ST
STE 201
ST-EUSTACHE P., QU J7r 2k9

New Mailing Address:

186 BOULEVARD INDUSTRIEL
206
ST-EUSTACHE, QC J7R 5C2 CN

FEI Number: 65-0373178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADY, CHARLES B
4431 DAVIE RD
SUITE 121
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUCHARME, GERALD
Address: 140 ST-EUSTACHE, #201
City-St-Zip: ST-EUSTACHE P., QU J7R 2K9

Title: V () Delete
Name: LISE, DORE
Address: 140 ST-EUSTACHE, #201
City-St-Zip: ST-EUSTACHE P., QU J7R 2K9 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD DUCHARME

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date