

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000036327

Entity Name: DUTCH PACIFIC U.S.A., INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

3401 CONWAY GARDENS RD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3401 CONWAY GARDENS RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3184812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQUE, SHAHZAD
3401 CONWAY GARDENS RD
ORLANDO, FL 32806 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: SHAHZAD HAQUE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAQUE, SHAHZAD
Address: 3401 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAHZAD HAQUE

Electronic Signature of Signing Officer or Director

D

02/21/2008

Date