

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045733

Entity Name: MAXIPREST USA, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

35 OCEAN VIEW DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN VIEW DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 65-0499174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANEPOEL, STUART
35 OCEAN VIEW DRIVE
OCEAN RIDGE, FL 33435 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: STUART SWANEPOEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWANEPOEL, STUART
Address: 35 OCEAN VIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 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: STUART SWANEPOEL

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date