

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000069574

FILED
Mar 23, 2010
Secretary of State

Entity Name: NGL - U.S.A. INDUSTRIAL PRODUCTS CORPORATION

Current Principal Place of Business:

18958 NE 4TH CT
NORTH MIAMI, FL 33179

New Principal Place of Business:

18958 NE 4TH CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18958 NE 4TH CT
NORTH MIAMI, FL 33179

New Mailing Address:

18958 NE 4TH CT
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0691787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARATE, FABIAN M
18958 NE 4 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ZARATE, FABIAN M
18958 NE 4 COURT
NORTH MIAMI BEACH, FL 33179 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: FABIAN ZARATE

03/23/2010

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: P
Name: ZARATE, FABIAN M
Address: 18958 NE 4TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD
Name: ZARATE, FABIAN M
Address: 1601 NE 191 STREET STE 217-B
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T
Name: BARREDA ZARATE, FABIAN
Address: 18958 NE 4 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: FABIAN M ZARATE

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date