

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045621

Entity Name: SERTA PERDANA USA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

617-A CLEVELAND STREET
SUITE 5 & 6
CLEARWATER, FL 33755

Current Mailing Address:

617-A CLEVELAND STREET
SUITE 5 & 6
CLEARWATER, FL 33755

New Principal Place of Business:

1600 N. OLD COACHMAN ROAD
108
CLEARWATER, FL 33755

New Mailing Address:

1600 N. OLD COACHMAN ROAD
#108
CLEARWATER, FL 33755

FEI Number: 59-3482256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, PETER
617-A CLEVELAND STREET
SUITE 5 & 6
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BESSEY, PETER N
1600 N. OLD COACHMAN ROAD
#108
CLEARWATER, FL 33755 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: PETER N. BESSEY

04/08/2009

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: PTD () Delete
Name: BESSEY, PETER N
Address: 617-A CLEVELAND STREET SUITE 546
City-St-Zip: CLEARWATER, FL 33755

Title: PTD () Delete
Name: BESSEY, PETER N
Address: 1009 1/2 DREW STREET
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BESSEY, PETER N
Address: 1600 N. OLD COACHMAN ROAD #108
City-St-Zip: CLEARWATER, FL 33755

Title: PTD (X) Change () Addition
Name: BESSEY, PETER N
Address: 1600 N. OLD COACHMAN ROAD #108
City-St-Zip: CLEARWATER, FL 33755

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: PETER N. BESSEY

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date