

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000000079

Entity Name: OLTEX USA, INC.

**FILED**  
**Nov 27, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

923 NE 108 ST  
MIAMI, FL 33161

**New Principal Place of Business:**

923 NE 108 ST  
BISCAYNE PARK, FL 33161 US

**Current Mailing Address:**

153 NE 97 TH STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

923 NE 108 ST  
BISCAYNE PARK, FL 33161 US

FEI Number: 65-0811924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLENDER, ALEJANDRO  
923 NE 108 ST  
MIAMI, FL 33161 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: ALEJANDRO OLENDER

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: PSTD ( ) Delete  
Name: OLENDER, ALEJANDRO  
Address: 923 NE 108 ST  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: OLENDER, ALEJANDRO  
Address: 923 NE 108 ST  
City-St-Zip: MIAMI, FL 33161 US

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: ALEJANDRO OLENDER

Electronic Signature of Signing Officer or Director

PSTD

11/27/2007

Date