

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027755

Entity Name: EQUIPART USA CORP.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

16546 NE 26TH AVE
5-G
MIAMI, FL 33160

New Principal Place of Business:

301 CLEMATIS STREET
W PALM BEACH, FL 33401

Current Mailing Address:

16546 NE 26TH AVE
5-G
MIAMI, FL 33160

New Mailing Address:

301 CLEMATIS STREET
W PALM BEACH, FL 33401

FEI Number: 65-0824125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, FRANCISCO
16546 NE 26TH AVE
5-G
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WORTHY, EDDIE
4356 183 TER
MIAMI, FL 33055 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: EDDIE WORTHY

04/10/2009

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: P () Delete
Name: ARIAS, MERCEDITAS A
Address: 16546 NE 26TH AVE 5-G
City-St-Zip: MIAMI, FL 33160

Title: SD () Delete
Name: AMADOR, FRANCISCO
Address: 16546 NE 26TH AVE 5-G
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVIU, BENTE
Address: 4710 N LOWELL
City-St-Zip: CHICAGO, IL 60630

Title: VP (X) Change () Addition
Name: AMADOR, FRANCISCO
Address: 19732 KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: SILVIU BENTE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date