

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000058364

FILED
Dec 03, 2010
Secretary of State

Entity Name: MAC CLAY (USA), INC.

Current Principal Place of Business:

903 CRANDON BLVD.
SUITE #204
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 49-0954
SUITE #204
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0866901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE #204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MALEK, PIERRE DR
Address: 903 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MALEK PIERRE

Electronic Signature of Signing Officer or Director

PTS

12/03/2010

Date