

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097388

FILED
Nov 04, 2005
Secretary of State

Entity Name: FILA CHEMICALS U.S.A., CORP.

Current Principal Place of Business:

10800 NW 21ST ST SUITE 170
MIAMI, FL 33172

New Principal Place of Business:

10800 NW 21ST STREET
SUITE 170
MIAMI, FL 33172

Current Mailing Address:

10800 NW 21ST ST SUITE 170
MIAMI, FL 33172

New Mailing Address:

10800 NW 21ST STREET
SUITE 170
MIAMI, FL 33172

FEI Number: 65-0879381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
1925 BRICKELL AVENUE
STE. D-207
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137 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: MICHAEL CHOLOBEL

11/04/2005

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: D () Delete
Name: PETTENON, BENIAMINO
Address: VIA GARIBALDI 32 I-35018 S. MARTINO DI LIP
City-St-Zip: PADUA ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTENON, BENIAMINO
Address: VIA GARIBALDI 32 CAP 35018
City-St-Zip: S. MARTINO DI LUPARI, PD ITALY

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENIAMINO PETTENON

D

11/04/2005

Electronic Signature of Signing Officer or Director

Date