

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S59626

Entity Name: COSTA-USA, INC.

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

6161 BLUE LAGOON DRIVE  
SUITE 190  
MIAMI, FL 33126 US

## New Principal Place of Business:

2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

6161 BLUE LAGOON DRIVE  
SUITE 190  
MIAMI, FL 33126 US

## New Mailing Address:

2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

FEI Number: 65-0274303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ  
2320 PONCE DE LEON BOULEVARD  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

VILA, OSCAR J ESQ  
2320 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: OSCAR J. VILA

10/15/2009

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: D ( ) Delete  
Name: MIYARES, RAUL  
Address: 6161 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARGUELLO, GUILLERMO J  
Address: 921 TANGIER STREET  
City-St-Zip: CORAL GABLES, FL 33134 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: GUILLERMO JAVIER ARGUELLO

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date