2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000004834

Entity Name: PETAINER MANUFACTURING USA INC.

FILED
Sep 24, 2018
Secretary of State
CR3845082076

Current Principal Place of Business:

506 E. WHITMORE AVE, WAREHOUSE 5

MODESTO, CA 95358

Current Mailing Address:

506 E. WHITMORE AVE, WAREHOUSE 5 MODESTO, CA 95358 US

FEI Number: 33-1224565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 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: ASNARDO GARRO 09/24/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT

Name ROSS, HUGH Name MCEWAN, CHRIS

Address 506 E. WHITMORE AVE, WAREHOUSE Address 506 E. WHITMORE AVE, WAREHOUSE

City-State-Zip: MODESTO CA 95358 City-State-Zip: MODESTO CA 95358

Title SECRETARY

Name BEAUDOIN, JERRY

Address 506 E. WHITMORE AVE, WAREHOUSE

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City-State-Zip: MODESTO CA 95358

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail