

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001266

FILED
Jul 15, 2009
Secretary of State

Entity Name: JETSET (USA) INC.

Current Principal Place of Business:

4219 LINDY CIRCLE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

4215 LINDY CIRCLE
ORLANDO, FL 32827

New Mailing Address:

4219 LINDY CIRCLE
ORLANDO, FL 32827

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK
1100 LEE WAGNER BLVD
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SCHNEIDER, MARK
1100 LEE WAGENER BLVD
SUITE 321
FT LAUDERDALE, FL 33315 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: MARK SCHNEIDER

07/15/2009

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: CP () Delete
Name: FURTAK, EDWARD
Address: 48 PAR-LA-VILLE RD SUITE 567
City-St-Zip: HAMILTON HM11 BERMUDA, XX

Title: VCVP (X) Delete
Name: ROBERTSON, WAYNE
Address: 48 PAR-LA-VILLE RD SUITE 567
City-St-Zip: HAMILTON HM 11 BERMUDA, XX

Title: VP (X) Delete
Name: KERNOHAN, MORGAN
Address: 4219 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, MARK
Address: 1100 LEE WAGENER BLVD., SUITE 321
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SCHNEIDER

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date