

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016808

**FILED**  
**Oct 05, 2007**  
**Secretary of State**

**Entity Name:** U.S. INVEST, INC.

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 75-3111909      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUDSON, PHILLIP M ESQ  
201 S BISCAYNE BLVD, STE. 400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HUDSON, PHILLIP M ESQ  
200 S BISCAYNE BLVD, STE. 3600  
MIAMI, FL 33131 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: PHILLIP HUDSON      10/05/2007  
\_\_\_\_\_  
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: HOLTZ, ABEL MR.  
Address: 420 LINCOLN ROAD, SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete  
Name: DRUINE, FABIENNE  
Address: 420 LINCOLN ROAD, SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DRUINE, FABIENNE MS  
Address: 420 LINCOLN ROAD, SUITE 220  
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIENNE DRUINE      D      10/05/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date