

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103045

Entity Name: U.S. INTERNET CORP. INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD., SUITE 397
CORAL GABLES, FL 33134

New Principal Place of Business:

1521 ALTON RD., SUITE 371
MIAMI BEACH, FL 33139

Current Mailing Address:

1825 PONCE DE LEON BLVD., SUITE 397
CORAL GABLES, FL 33134

New Mailing Address:

1521 ALTON RD., SUITE 371
MIAMI BEACH, FL 33139

FEI Number: 33-0994140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, MATTHEW
1825 PONCE DE LEON BLVD., SUITE 397
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILLNER, MATTHEW
1521 ALTON RD., SUITE 371
MIAMI BEACH, FL 33139 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: MATTHEW WILLNER

10/02/2008

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: WILLNER, MATTHEW
Address: 5918B WINTER LAKE LANE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLNER, MATTHEW
Address: 1521 ALTON RD., SUITE 371
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW WILLNER

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date