

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013312

Entity Name: FACCIN U.S.A., INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1901
MIAMI, FL 33131

New Principal Place of Business:

907 S. US HIGHWAY 301
TAMPA, FL 33619

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1901
MIAMI, FL 33131

New Mailing Address:

907 S. US HIGHWAY 301
TAMPA, FL 33619

FEI Number: 14-1870196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R JR
801 BRICKELL AVENUE
SUITE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CREASON, CHERYL A
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL CREASON

03/24/2006

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: SPENCER, THOMAS R JR
Address: 801 BRICKELL AVENUE SUITE 1901
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDY, STEPHEN
Address: 907 S. US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN ADDY

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date