

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 12:44

DOCUMENT #

P37959

1. Corporation Name

U.S. Holdings, Inc.

Principal Place of Business

Mailing Address

Box 1096

Box 1096

Dunedin, Fla 34697

Dunedin, Fla. 34697

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

See # 1

3. New Mailing Address, If Applicable

See # 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

3/27/92

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/D	Victor Strauss	101 Kirkwood Lane	Camden SC 29020
T/D	Gordon Strauss	7440 Demar Rd	Cincinnati Ohio 45403
O	Nic Hampshire	202 Green St.	Camden SC 29020
O	John Stevenson	108 Logan Rd	New Canaan Conn. 06840

8. Name and Address of Current Registered Agent

THOMAS W. THOMPSON III
101 East Kennedy Blvd Suite 2800
Tampa Fla 33602

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc
City

7000002394627-3
-01/08/98-01103-011
****750.00
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

11) Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I do hereby certify that the information provided in this application is true and accurate and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability under Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public records. I certify that I am an officer or director of the corporation and am authorized to execute this application as provided for in chapters 607 or 617, F.S. Further, I declare that when I filed this reinstatement application the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I understand that my signature on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Watermill Express I Ltd. Partnership
By: U.S. Holdings, Inc.
General Partner
[Signature]
Victor Strauss, Jr. President

SIGNATURE:

SIGNATURE AND TYPE OR PRINT IN NAME OF SIGNING OFFICER OR DIRECTOR