

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000100191

Entity Name: US - EURO - TRADE, INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

19838 GULF BLVD.
APT. #3B
INDIAN SHORES, FL 33785

New Principal Place of Business:

2060 INDIAN AVE N
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

19838 GULF BLVD.
APT. #3B
INDIAN SHORES, FL 33785

New Mailing Address:

2060 INDIAN AVE N
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3438367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARASCH, THOMAS E
19838 GULF BLVD.
APT. #3B
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

KARASCH, THOMAS E
2060 INDIAN AVE N
BELLEAIR BLUFFS, FL 33770 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: THOMAS E. KARASCH

10/10/2008

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: P () Delete
Name: KARASCH, THOMAS E
Address: 19838 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP () Delete
Name: KARASCH, MARGARETE
Address: 19838 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: S () Delete
Name: KARASCH, PHILIPP T
Address: 19838 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARASCH, MARGARETE E
Address: 2060 INDIAN AVE N
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP (X) Change () Addition
Name: KARASCH, THOMAS
Address: 2060 INDIAN AVE N
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S (X) Change () Addition
Name: KARASCH, PHILIPP T
Address: 2060 INDIAN AVE N.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: THOMAS E. KARASCH

VP

10/10/2008

Electronic Signature of Signing Officer or Director

Date