

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007971

Entity Name: LINK ONLINE USA, CORP.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

3450 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

3450 W HILLSBORO BLVD
205
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3450 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2161174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, RAUL M P/D
3450 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OLIVEIRA, RAUL M P/D
3450 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: RAUL M. OLIVEIRA

09/29/2007

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: P/D () Delete
Name: RAUL MARTINS O NETO,
Address: 3450 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP/D () Delete
Name: EDNA SIMOES MARTINS, DE OLIVEIRA
Address: 3450 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAUL M. OLIVEIRA,
Address: 3450 W HILLSBORO BLVD, AP 205
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP/D (X) Change () Addition
Name: EDNA SIMOES MARTINS, DE OLIVEIRA
Address: 3450 W HILLSBORO BLVD, AP205
City-St-Zip: COCONUT CREEK, FL 33073

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: RAUL M. OLIVEIRA NETO

P/D

09/29/2007

Electronic Signature of Signing Officer or Director

Date