

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009378

**FILED
Jan 07, 2015
Secretary of State
CR3870721836**

Entity Name: USBG OF MIAMI INC

Current Principal Place of Business:

1521 ALTON ROAD
UNIT # 327
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
UNIT # 327
MIAMI BEACH, FL 33139 US

FEI Number: 32-0289659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, MARITA
1 ALHAMBRA CIRCLE
APT.#207
CORAL GABLES, FL 33134 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: MARITA LEONARD

01/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LEONARD, MARITA
Address 1 ALHAMBRA CIRCLE
 APT.#207
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DEBERARDINIS, BRIJETTE
Address 5801 NE 4TH CT
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name POTTS, BEN
Address 3 ISLAND AVE
 UNIT# 10B
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name RIVERA, CARLA
Address 1455 N. TREASURE DRIVE
 APT. #1P
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title DIRECTOR OF FINANCE
Name JORDAN, JODI
Address 2654 W. HORIZON RIDGE PKWY
 STE. B5. PMB 252
City-State-Zip: HENDERSON NV 89052

Title CHAIRMAN
Name SINGER, DANIEL
Address 1521 ALTON ROAD
 UNIT # 327
City-State-Zip: MIAMI BEACH FL 33139

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL SINGER

CHAIRMAN

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date