

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004301

Entity Name: WORKSITE USA, LTD.

FILED
Nov 03, 2007
Secretary of State

Current Principal Place of Business:

10 CITY PLACE
#14C
WHITE PLAINS, NY 10601

Current Mailing Address:

10 CITY PLACE
14C
WHITE PLAINS, NY 10601

New Principal Place of Business:

75 S. BROADWAY
SUITE 400
WHITE PLAINS, NY 10601

New Mailing Address:

75 S. BROADWAY
SUITE 400
WHITE PLAINS, NY 10601

FEI Number: 72-1542825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GREGORY
2864 TIBURON BLVD E
101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: GREGORY E MEYER

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: CP () Delete
Name: MEYER, GREGORY
Address: 2864 TIRURON BLVD. E. #101
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: BELLO, GINA
Address: 2854 TIRURON BLVD. E #103
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY E MEYER

CP

11/03/2007

Electronic Signature of Signing Officer or Director

Date