

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006011

Entity Name: U.S. SAWS, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

3305 W WARNER AVE
SANTA ANA, CA 92704

New Principal Place of Business:

3317 W WARNER AVE
SANTA ANA, CA 92704

Current Mailing Address:

3305 W WARNER AVE
SANTA ANA, CA 92704

New Mailing Address:

11 HIGH ST
SUFFIELD, CT 06078

FEI Number: 20-0661644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, BRUCE L
2585 27TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ROOT, BRUCE SEC
2585 27TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: BRUCE ROOT

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNCAN, C. WARREN
Address: 3317 W WARNER AVE
City-St-Zip: SANTA ANA, CA 92704

Title: SEC
Name: ROOT, BRUCE
Address: 2585 27TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: GLYNN, WILLIAM D
Address: 2585 27TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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

SIGNATURE: BRUCE ROOT

SEC

09/16/2011

Electronic Signature of Signing Officer or Director

Date