

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006473

Entity Name: THE CHALLENGE USA, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

702 SEA MOUNTAIN HWY
UNIT 2
NORTH MYRTLE BEACH, SC 29582

New Principal Place of Business:

5072 POST OAK LANE
NAPLES, FL 34105

Current Mailing Address:

702 SEA MOUNTAIN HWY
UNIT 2
NORTH MYRTLE BEACH, SC 29582

New Mailing Address:

5072 POST OAK LANE
NAPLES, FL 34105

FEI Number: 58-2351620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DARLENE M
127 SAN PABLO CIRCLE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

LOPES, GARY J
5072 POST OAK LANE
NAPLES, FL 34105 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: GARY J. LOPES

01/26/2007

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 () Delete
Name: LOPES, GARY J
Address: 2274 BIG LANDING RD.
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, GARY J
Address: 5072 POST OAK LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY J LOPES

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date