

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004841

Entity Name: HOTZ USA, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

1935 SW 7TH PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

4115N.W.24TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

1935 SW 7TH PLACE
BOCA RATON, FL 33486

New Mailing Address:

4115 N.W. 24TH WAY
BOCA RATON, FL 33431

FEI Number: 65-0948594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATARI, KIMBERLY L ESQ
1499 W PALMETTO PARK RD
STE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOTZ, MARTIN H
4115N.W.24TH WAY
BOCA RATON, FL 33431 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: MARTIN HOTZ

11/01/2005

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: HOTZ, MARTIN
Address: 4115 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN HOTZ

PRES

11/01/2005

Electronic Signature of Signing Officer or Director

Date