

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H85945

FILED
Jul 29, 2010
Secretary of State

Entity Name: U.S. 1000 INVESTMENT CORPORATION

Current Principal Place of Business:

1880 N.W. 24TH TERR.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1880 N.W. 24TH TERR.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2603173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SYDNEY
1880 N.W. 24TH TERR.
FT. LAUDERDALE, FL 33311 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: SYDNEY BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BROWN, SYDNEY
Address: 1880 N.W. 24TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DT
Name: BENNETT, DONOVAN
Address: 9825 NW 43RD ST.
City-St-Zip: SUNRISE, FL 33351

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: SYDNEY BROWN

Electronic Signature of Signing Officer or Director

P/S

07/29/2010

Date