

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L53133

Entity Name: U.S. AMPS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2405 NW 66TH
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2405 NW 66TH
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-3000864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MATTHEW E
2405 NW 66TH CT
GAINESVILLE, FL 32653 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: MATTHEW E. MATHENY

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: D () Delete
Name: MATHENY, ELLIS L. JR.,
Address: 2115 NW 3RD PLACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: MATHENY, MATTHEW E.,
Address: 7325 100 NW 13 BLVD
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: ECKER, DIRK R.,
Address: 7325 100 NW 13 BLVD
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MATTHEW E. MATHENY

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date