2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010419

Entity Name: USA AFRICA NETWORK INC

FILED Sep 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6835 SUNSET STRIP SUITE A

SUNRISE FL, FL 33313

Current Mailing Address: New Mailing Address:

6835 SUNSET STRIP PO BOX 451033

SUITE A SUNRISE FL, FL 33345 SUNRISE FL, FL 33313

FEI Number: 02-0753110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KODJO, MARC M 6835 SUNSET STRIP SUITE A SUNRISE, FL 33313 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: MARCEL KODJO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 KODJO, MARC M
 Name:

 Address:
 6835 SUNSET STRIP
 Address:

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCEL KODJO DIR 09/24/2007