

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009378

FILED
Nov 29, 2011
Secretary of State

Entity Name: USBG OF MIAMI INC

Current Principal Place of Business:

840 FIRST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

840 FIRST STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD
STE 304
AVENTURA, FL 33180 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: DENNIS FREEMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: CULLEN, LOURA
Address: 3050 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: CULLEN, LAURA
Address: 840 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA CULLEN

DP

11/29/2011

Electronic Signature of Signing Officer or Director

Date