

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39849

FILED
Feb 07, 2005
Secretary of State

Entity Name: SAFE START USA, INC.

Current Principal Place of Business:

3849 OAKWATER CIRCLE
ORLANDO, FL 32806

New Principal Place of Business:

4107 GABRIELLA LANE
WINTER PARK, FL 32792

Current Mailing Address:

3849 OAKWATER CIRCLE
ORLANDO, FL 32806

New Mailing Address:

PO BOX 5800
WINTER PARK, FL 32793

FEI Number: 59-2953802 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:

CARR, DAVID
3849 OAKWATER CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARR, DAVID M
3849 OAKWATER CIRCLE
ORLANDO, FL 32806 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: 'DAVID CARR'

02/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CARR, DAVID
Address: 3849 OAKWATER CIRCLE
City-St-Zip: ORLANDO, FL

Title: D (X) Delete
Name: CARBONE, LAURIE
Address: 4269 GABRIELLA LANE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BARNETT, JOANN
Address: 4107 GABRIELLA LANE
City-St-Zip: WINTER PARK, FL 32792

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

SIGNATURE: 'JOANN BARNETT'

MRS.

02/07/2005

Electronic Signature of Signing Officer or Director

Date