

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025551

FILED
Jan 03, 2005
Secretary of State

Entity Name: US OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

20855 NE 16TH AVE
C-24
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2383 W. 77TH STREET
HIALEAH, FL 33016

Current Mailing Address:

20855 NE 16TH AVE
C-24
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2383 W. 77TH STREET
HIALEAH, FL 33016

FEI Number: 52-2224158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IVORY, JAMES T PRES
2383 W. 77TH STREET
HIALEAH, FL 33016 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: JAMES IVORY

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IVORY, JAMES A
Address: 20855 NE 16TH AVE C-24
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IVORY, JAMES A
Address: 2383 W. 77TH STREET
City-St-Zip: HIALEAH, FL 33016

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: JAMES IVORY

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date