

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025551

FILED
Mar 19, 2009
Secretary of State

Entity Name: US OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

2383 W. 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2383 W. 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 52-2224158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: VERONICA PAEZ, SPECIAL SECRETARY

03/19/2009

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: IVORY, JAMES A
Address: 2383 W. 77TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES IVORY BY V. PAEZ AS ATTNY-IN-FACT

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date