

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065669

Entity Name: CONSIGNMENTS U.S.A. INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

909 NE 5 STREET
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

644 NORTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

909 NE 5 STREET
CRYSTAL RIVER, FL 34428

New Mailing Address:

644 NORTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

FEI Number: 22-3865298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANELLI, FRANK
2284 E. ALEUTS DR.
BEVERLY HILLS, FL 34465 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: FRANK ROMANELLI

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: P () Delete
Name: ROMANELLI, FRANK
Address: 904 NE 5 ST
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANELLI, FRANK
Address: 644 NORTH SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK ROMANELLI

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04/17/2007

Electronic Signature of Signing Officer or Director

Date