

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# P01000004085

Entity Name: INCORPORATE USA, INC.

Current Principal Place of Business:

3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

6534 CENTRAL AVE
ST PETERSBURG, FL 33707

Current Mailing Address:

PO BOX 7902
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3689303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN F
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MARTIN, JOHN F
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 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: JOHN F. MARTIN 11/10/2008
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: PS () Delete
Name: MARTIN, JOHN F
Address: 3150 SANDY RIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, JOHN F
Address: 6534 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: JOHN F MARTIN PST 11/10/2008
Electronic Signature of Signing Officer or Director Date