

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016808

Entity Name: U.S. INVEST, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 75-3111909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M ESQ
200 S BISCAYNE BLVD, STE. 3600
MIAMI, FL 33131 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: PHILLIP HUDSON

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
Name: DRUINE, FABIENNE MS
Address: 420 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: FABIENNE DRUINE

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date