

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003464

Entity Name: BRANSON USA, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

6005 BLAKE FORD DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6005 BLAKE FORD DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 04-3597338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABY, ANTONY C
9020 DANCY TREE CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RABY, ANTONY C
6005 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: A C RABY

10/07/2008

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: PTD () Delete
Name: RABY, ANTONY C
Address: 4520 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RABY, ANTONY C
Address: 6005 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: A C RABY

PTD

10/07/2008

Electronic Signature of Signing Officer or Director

Date