

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024917

Entity Name: FASTCO USA, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6017 18TH ST NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

4325 CHANCELLOR ST. NE
ST PETERSBURG, FL 33703

Current Mailing Address:

6017 18TH ST NE
ST PETERSBURG, FL 33703

New Mailing Address:

4325 CHANCELLOR ST. NE
ST PETERSBURG, FL 33703

FEI Number: 02-0560397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE NORTH
ST PETERSBURG, FL 33713 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: KEITH NEWMAN

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: WHITE, CHRISTOPHER
Address: 4325 CHANCELLOR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: CHAPLIN, GLENN T
Address: 2391 COTE ST CHARLES
City-St-Zip: QUEBEC, CANADA, J7T 2J1 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, CHRISTOPHER
Address: 4325 CHANCELLOR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER WHITE

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date