

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035236

FILED
Nov 15, 2010
Secretary of State

Entity Name: AROUND THE CLOCK USA, INC

Current Principal Place of Business:

14772 GRAND COVE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770112
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 03-0417180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, SERGIO J
14772 GRAND COVE DRIVE
ORLANDO, FL 32837 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: SERGIO VILLALOBOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLALOBOS, SERGIO J
Address: 14772 GRAND COVE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: URDANETA, ANDREINA D
Address: 14772 GRAND COVE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SERGIO VILLALOBOS

PD

11/15/2010

Electronic Signature of Signing Officer or Director

Date