

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047210

FILED
Jan 05, 2007
Secretary of State

Entity Name: REGENT USA PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 14152
TAMPA, FL 33690

New Principal Place of Business:

3217A S. MACDILL AVE
TAMPA, FL 33690

Current Mailing Address:

P.O. BOX 14152
TAMPA, FL 33690

New Mailing Address:

3217A S. MACDILL AVE
TAMPA, FL 33690

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRTOS, NICKI H
1409 SWANN AVENUE
TAMPA, FL 33606 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: NICKI H SPIRTOS

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: WONG, TOMMY
Address: 3217 A S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TOMMY D WONG

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date