

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050083

FILED
Oct 28, 2011
Secretary of State

Entity Name: USA ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

3251 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3251 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 46-0480872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNACLE COMPUTATION, INC.
2641 E. ATLANTIC BLVD.
SUITE 202
POMPAÑO BEACH, FL 33062 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: JOHN KUBINEC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRONTERA, MARIE G
Address: 3251 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33064

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: MARIE FRONTERA

PD

10/28/2011

Electronic Signature of Signing Officer or Director

Date