2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063492

Entity Name: J & S USA INCORPORATED

FILED Nov 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12072 SE VULCAN AVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12072 SE VULCAN AVE HOBE SOUND, FL 33455

FEI Number: 01-0710754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

941 FOURTH STREET #200

MIAMI BEACH, FL 33139 US

BUCKNER, RICHARD G JR.

5709 S.W. 89TH DR.

GAINESVILLE, FL 32608 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: RICHARD G. BUCKNER, JR. 11/08/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LOOKEBILL, SANDRA
 Name:

 Address:
 12072 SE VULCAN AVE
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: SANDRE LOOKABILL D 11/08/2004