2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064066

Entity Name: US4 INC.

FILED Nov 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3429 DELTONA 17375 SPRING HILL DRIVE SPRING HILL, FL 34606 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

3429 DELTONA 13012 JOCELYN WAY SPRING HILL, FL 34606 SPRING HILL, FL 34609

FEI Number: 81-0555865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BIERNAT, JENNIFER L
13012 JOSELYN WAY
SPRING HILL, FL 34609 US
BIERNAT, JENNIFER L
13012 JOCELYN WAY
SPRING HILL, FL 34609 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: JENNIFER L BIERNAT 11/02/2004

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: DPS () Delete Title: () Change () Addition

 Name:
 BIERNAT, JENNIFER L
 Name:

 Address:
 13012 JOCELYN WAY
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Title: DVT () Delete Title: () Change () Addition

 Name:
 KOEHLER, DAWN M
 Name:

 Address:
 13012 JOCELYN WAY
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: JENNIFER L BIERNAT DPS 11/02/2004